



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X19LH26R**

*Company Name:* **DYFFRYN COURT MANAGEMENT LIMITED**

*Company Number:* **06599357**

*Date of this return:* **21/05/2012**

*SIC codes:* **68320**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **UNIT 7 DYFFRYN COURT  
RIVERSIDE BUSINESS PARK SWANSEA VALE  
SWANSEA  
SA7 0AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY ALUN**

*Surname:* **LOWE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR BRIAN**

*Surname:* **DALLING**

*Former names:*

*Service Address:* **2 CLEVELAND AVENUE  
MUMBLES  
SWANSEA  
GLAMORGAN  
SA3 4JD**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **19/10/1946** *Nationality:* **BRITISH**  
*Occupation:* **QUANTITY SURVEYOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT GWILYM**

*Surname:*                            **JONES**

*Former names:*

*Service Address:*                **COEDLAN  
14 CARMARTHEN ROAD  
LLANDEILO  
CARMARTHENSHIRE  
SA19 6RS**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **17/07/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ENGINEER**

*Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **MR TIMOTHY ALUN**

*Surname:*                         **LOWE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **12/10/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS, NON REDEEMABLE, ENTITLEMENT TO PARTICIPATING DIVIDENDS & DISTRIBUTIONS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAWNUS HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.