



Companies House
— for the record —

AR01 (ef)

Annual Return



XMHVKA7

Received for filing in Electronic Format on the: **25/05/2010**

Company Name: **DYFFRYN COURT MANAGEMENT LIMITED**

Company Number: **06599357**

Date of this return: **21/05/2010**

SIC codes: **7487**

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 Director **1**

Type: **Person**
Full forename(s): **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): **RODERICK WAYNE**
Surname: **JONES**
Former names:
Service Address: **34 FISHERMANS WAY**
 MARITIME QUARTER
 SWANSEA
 SA1 1SU

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

Date of Birth: **14/09/1951** *Nationality:* **BRITISH**
Occupation: **CHART ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	FULL VOTING RIGHTS, NON REDEEMABLE, ENTITLEMENT TO PARTICIPATING DIVIDENDS & DISTRIBUTIONS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 21/05/2010

Name: **DAWNUS HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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