



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARDIFF LIFT COMPANY LIMITED**

Company Number: **02651759**

Date of this return: **07/10/2011**

SIC codes: **28990**

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

Situation of Registered Office: **CLC HOUSE DYFRIG ROAD
CARDIFF
SOUTH GLAMORGAN
CF5 5AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **PATTERSON**

Former names:

Service Address: **10 VICARAGE COURT
MARSHFIELD
CARDIFF
SOUTH GLAMORGAN
WALES
CF3 2NA**

Company Director **1**

Type: **Person**

Full forename(s): **HEATHER ROSLYN**

Surname: **DAVIES**

Former names:

Service Address: **19 CORY CRESCENT
PETERSTON-SUPER-ELY
CARDIFF
SOUTH GLAMORGAN
WALES
CF5 6LS**

Country/State Usually Resident: **WALES**

Date of Birth: **28/03/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **PATTERSON**

Former names:

Service Address: **10 VICARAGE COURT
MARSHFIELD
CARDIFF
SOUTH GLAMORGAN
WALES
CF3 2NA**

Country/State Usually Resident: **WALES**

Date of Birth: **29/03/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS GLENYS MARGUARITE**

Surname: **PATTERSON**

Former names:

Service Address: **HONEY WOODS PANT TAWEL LANE
RADYR
CARDIFF
SOUTH GLAMORGAN
CF4 8ES**

Country/State Usually Resident: **WALES**

Date of Birth: **18/04/1936**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2011 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: **GLENYS MARGUARITE PATTERSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN PATTERSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HEATHER ROSLYN DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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