



Companies House

AR01 (ef)

Annual Return



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Company Name: CONNAUGHT ROAD FLAT MANAGEMENT LIMITED

Company Number: 02665504

Date of this return: 22/11/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 106 CONNAUGHT ROAD
ROATH
CARDIFF,
CF2 3PY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBIN FRANK**

Surname: **BETTS**

Former names:

Service Address: **MEADOW BROOK LLYSWORNEY
COWBRIDGE
SOUTH GLAMORGAN
WALES
CF71 7NQ**

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL ANDREW**

Surname: **BAILEY**

Former names:

Service Address: **34 NORTHFIELD CLOSE
CAERLEON
NEWPORT
NP18 3EZ**

Country/State Usually Resident: **WALES**

Date of Birth: **17/04/1948**

Nationality: **BRITISH**

Occupation: **BRICKLAYER**

Company Director **2**

Type: **Person**
Full forename(s): **ROBIN FRANK**

Surname: **BETTS**

Former names:

Service Address: **FLAT 1, 106 CONNAUGHT ROAD**
 ROATH
 CARDIFF
 CF24 3PY

Country/State Usually Resident: **WALES**

Date of Birth: **08/10/1982** *Nationality:* **BRITISH**
Occupation: **COMPUTER PROGRAMMER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MARGARET**

Surname: **PHELPS**

Former names:

Service Address: **5 RAISDALE GARDENS
RAISDALE ROAD
PENARTH
SOUTH GLAMORGAN
WALES
CF64 5BL**

Country/State Usually Resident: **WALES**

Date of Birth: **02/02/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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 : **33 ORDINARY shares held as at the date of this return**
Name: **LUCY PHELPS**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **ROBIN BETTS**

Shareholding 3 : **34 ORDINARY shares held as at the date of this return**
Name: **PAUL BAILEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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