



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/05/2014

X37HW9WW

*Company Name:* **226 MANAGEMENT COMPANY LIMITED**

*Company Number:* **05108809**

*Date of this return:* **22/04/2014**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **226 NEWPORT ROAD  
CARDIFF  
CF24 1DN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LYNSEY JAYNE**

*Surname:* **REYNOLDS**

*Former names:*

*Service Address:* **226 GROUND FLOOR FLAT 226 NEWPORT ROAD  
CARDIFF  
UNITED KINGDOM  
CF24 1DN**

---

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **HELEN**

*Surname:*                         **NUTTON**

*Former names:*

*Service Address:*                **226B NEWPORT ROAD  
CARDIFF  
SOUTH GLAMORGAN  
CF24 1DN**

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

*Date of Birth:*    **31/03/1981**                                *Nationality:*    **BRITISH**

*Occupation:*    **RECRUITMENT CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREW MARTIN**

*Surname:* **POWELL**

*Former names:*

*Service Address:* **226A NEWPORT ROAD  
ROATH  
CARDIFF  
CF24 1DN**

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

*Date of Birth:* **06/05/1953** *Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATION**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **LYNSEY JAYNE**

*Surname:* **REYNOLDS**

*Former names:*

*Service Address:* **GROUND FLOOR FLAT 226 NEWPORT ROAD  
CARDIFF  
CF24 1DN**

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

*Date of Birth:* **14/08/1975**

*Nationality:* **BRITISH**

*Occupation:* **RADIOGRAPHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARES ARE TO BE TRANSFERRED UPON RESIGNATION OF APPOINTMENT.</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW MARTIN POWELL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LYNSEY-JAYNE REYNOLDS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN NUTTON**

## Authorisation

*Authenticated*

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

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