



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHANDLERS COURT LTD.**

Company Number: **02829240**

Date of this return: **22/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 1 CHANDLERS COURT
EAST STREET
PONTYPRIDD
MID GLAMORGAN
CF37 4PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. MARTYN DAVID**

Surname: **OLIVER**

Former names:

Service Address: **FLAT 1 CHANDLERS COURT
EAST STREET
PONTYPRIDD
MID GLAMORGAN
CF37 4PJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR. RUSSELL TERENCE**

Surname: **DAVIES**

Former names:

Service Address: **1 CHANDLERS COURT
EAST STREET
PONTYPRIDD
MID GLAMORGAN
CF37 4PJ**

Country/State Usually Resident: **WALES**

Date of Birth: **23/03/1957**

Nationality: **BRITISH**

Occupation: **CIVIL ENG**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2013 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 : 11 ORDINARY shares held as at the date of this return
Name: PAUL GILBERTSON

Shareholding 2 : 11 ORDINARY shares held as at the date of this return
Name: RUSSELL DAVIES

Shareholding 3 : 11 ORDINARY shares held as at the date of this return
Name: CERI FRANCIS

Shareholding 4 : 11 ORDINARY shares held as at the date of this return
Name: JOHN HARRIS

Shareholding 5 : 11 ORDINARY shares held as at the date of this return
Name: MARTIN OLIVER

Shareholding 6 : 11 ORDINARY shares held as at the date of this return
Name: MARIE GRUNDY

Shareholding 7 : 11 ORDINARY shares held as at the date of this return

Name: JEAN CLIFT

Shareholding 8 : 11 ORDINARY shares held as at the date of this return

Name: JESSIE STONE

Shareholding 9 : 0 ORDINARY shares held as at the date of this return

11 shares transferred on 2012-09-11

Name: ENA MILLARD

Shareholding 10 : 11 ORDINARY shares held as at the date of this return

Name: FRANCIS SWEENEY

Authorisation

Authenticated

This form was authorised by one of the following:

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