



Companies House
— for the record —

AR01 (ef)

Annual Return



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X270U16H

Company Name: **226 MANAGEMENT COMPANY LIMITED**

Company Number: **05108809**

Date of this return: **22/04/2013**

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)

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES ARE TO BE TRANSFERRED UPON RESIGNATION OF APPOINTMENT.			

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 22/04/2013 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 : **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.