



Companies House

AR01 (ef)

Annual Return



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Company Name: **TY DRAW PROPERTIES LIMITED**

Company Number: **02695523**

Date of this return: **10/03/2014**

SIC codes: **70100**

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

Situation of Registered Office: **28 CARLISLE STREET
SPLOTT
CARDIFF
CF24 2DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY PATRICIA**

Surname: **COTTRELL**

Former names:

Service Address: **PETROS VILLA SEASIDE DRIVE
ATLANTIC SHORES
CHRISTCHURCH
BARBADOS**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS MARY PATRICIA**

Surname: **COTTRELL**

Former names:

Service Address: **PETROS VILLA SEASIDE DRIVE
ATLANTIC SHORES
CHRISTCHURCH
BARBADOS**

Country/State Usually Resident: **BARBADOS**

Date of Birth: **07/03/1952** *Nationality:* **BRITISH**

Occupation: **RESIDENTIAL HOME
PROPRIETOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT GERALD**

Surname: **COTTRELL**

Former names:

Service Address: **PETROS VILLA SEASIDE DRIVE
ATLANTIC SHORES
CHRISTCHURCH
BARBADOS**

Country/State Usually Resident: **BARBADOS**

Date of Birth: **22/05/1946** *Nationality:* **BRITISH**
Occupation: **RESIDENTIAL HOME
PROPRIETOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND THE RIGHT TO PARTICIPATE IN ANY SURPLUS ON THE WINDING UP OF THE COMPANY

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2014 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: **MARY PATRICIA COTTRELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT GERALD COTTRELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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