



Companies House

AR01 (ef)

Annual Return



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Company Name: **FORDS SOCIAL AND SPORTS CLUB LIMITED**

Company Number: **05496224**

Date of this return: **01/07/2014**

SIC codes: **56301**

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

Situation of Registered Office: **C/O FORDS SOCIAL & SPORTS CLUB
815 LLANGYFELACH ROAD
TREBOETH
SWANSEA
WALES
SA5 9AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAURENCE NICHOLAS**

Surname: **CARTWRIGHT**

Former names:

Service Address: **64 HEOL NANT GELLI
TREBOETH
SWANSEA
WEST GLAMORGAN
SA5 9DT**

Company Director ***1***

Type: **Person**
Full forename(s): **LAURENCE NICHOLAS**

Surname: **CARTWRIGHT**

Former names:

Service Address: **64 HEOL NANT GELLI
TREBOETH
SWANSEA
WEST GLAMORGAN
SA5 9DT**

Country/State Usually Resident: **WALES**

Date of Birth: **26/12/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **CHAPMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/09/1971**

Nationality: **BRITISH**

Occupation: **FINANCE ANALYST**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN KENNETH**

Surname: **ELVINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/01/1953**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**

Full forename(s): **MR VIVIAN JAMES**

Surname: **HELLIER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/12/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**
Full forename(s): **ROYSTON KEITH**

Surname: **WILLIAMS**

Former names:

Service Address: **12 PENRHIWTYN STREET**
 BRITTON FERRY
 NEATH
 WEST GLAMORGAN
 SA11 2HG

Country/State Usually Resident: **WALES**

Date of Birth: **14/02/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO OTHER THAN STATUTORY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	0.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ROYSTON WILLIAMS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **LAURENCE CARTWRIGHT**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **KEVIN CHAPMAN**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN KENNETH ELVINS**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **VIVIAN JAMES HELLIER**

Authorisation

Authenticated

This form was authorised by one of the following:

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