



Companies House

AR01 (ef)

Annual Return



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Company Name: **PENTRAETH HOLDINGS LIMITED**

Company Number: **01968351**

Date of this return: **31/05/2015**

SIC codes: **70100**

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

Situation of Registered Office: **HENFFORDD GARAGE
PENTRAETH ROAD
MENAI BRIDGE
GWYNEDD
LL59 5RW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA ANN**

Surname: **KIRKHAM**

Former names:

Service Address: **BRYN ERYR ISAF LLANSADWRN
MENAI BRIDGE
GWYNEDD
LL59 5SA**

Company Director **1**

Type: **Person**

Full forename(s): **KENNETH WYNNE**

Surname: **JONES**

Former names:

Service Address: **PLAS TREFARTHEN
BRYNSIENCYN
LLANFAIRPWLLGWYNGYLL
ANGLESEY
LL61 6SZ**

Country/State Usually Resident: **WALES**

Date of Birth: **05/05/1952** *Nationality:* **BRITISH**

Occupation: **GARAGE PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24000
		<i>Aggregate nominal value</i>	24000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	ORDINARY B	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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 : 24000 ORDINARY shares held as at the date of this return
Name: KENNETH WYNNE JONES

Shareholding 2 : 6000 ORDINARY B shares held as at the date of this return
Name: KENNETH WYNNE JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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