



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/10/2013**

Company Name: **PENCLAWDD SHELLFISH PROCESSING CO. LIMITED**

Company Number: **02750549**

Date of this return: **25/09/2013**

SIC codes: **10200**

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

Situation of Registered Office: **68 ARGYLE STREET
BIRKENHEAD
MERSEYSIDE
CH41 6AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **SWISTON**

Former names:

Service Address: **62 STATION ROAD
LLANMORLAIS
SWANSEA
SA4 3TF**

Company Director ***1***

Type: **Person**

Full forename(s): **COLIN**

Surname: **MACDONALD**

Former names:

Service Address: **98 OSMASTON ROAD
PRENTON
BIRKENHEAD
MERSEYSIDE
CH42 8LP**

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

Date of Birth: **30/12/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BYRON**

Surname: **PRESTON**

Former names:

Service Address: **LYNDHURST
NEW ROAD LLANMORLAIS
SWANSEA**

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

Date of Birth: **31/10/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK**

Surname: **SWISTON**

Former names:

Service Address: **62 STATION ROAD**
 LLANMORLAIS
 SWANSEA
 SA4 3TF

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

Date of Birth: **12/10/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	218397
		<i>Aggregate nominal value</i>	218397
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTE ON SHAREHOLDERS RESOLUTIONS. RECEIVE DIVIDENDS DECLARED ON ORDINARY SHARES. PARTICIPATE IN ANY RETURN OF CAPITAL BY THE COMPANY TO ITS SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	218397
		<i>Total aggregate nominal value</i>	218397

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2013 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 : **8400 ORDINARY shares held as at the date of this return**
Name: **G. BRENTON**

Shareholding 2 : **22571 ORDINARY shares held as at the date of this return**
Name: **M.A. SWISTON**

Shareholding 3 : **15571 ORDINARY shares held as at the date of this return**
Name: **M.G. SWISTON**

Shareholding 4 : **17000 ORDINARY shares held as at the date of this return**
Name: **P R PRESTON**

Shareholding 5 : **15000 ORDINARY shares held as at the date of this return**
Name: **W.E. MURLEY**

Shareholding 6 : **6000 ORDINARY shares held as at the date of this return**
Name: **C. HOWELLS**

Shareholding 7 : **22571 ORDINARY shares held as at the date of this return**

Name: P. SWISTON

Shareholding 8 : 7000 ORDINARY shares held as at the date of this return

Name: N. GUNNELL

Shareholding 9 : 22571 ORDINARY shares held as at the date of this return

Name: B. PRESTON

Shareholding 10 : 22571 ORDINARY shares held as at the date of this return

Name: MARION JONES

Shareholding 11 : 7000 ORDINARY shares held as at the date of this return

Name: A. SWISTON

Shareholding 12 : 7000 ORDINARY shares held as at the date of this return

Name: L. HOWELLS

Shareholding 13 : 45142 ORDINARY shares held as at the date of this return

Name: HOLLAND SHELLFISH INTERNATIONAL UK LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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