



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **14/08/2008**

Company Name: **PEMBREY PROPERTIES LIMITED**

Company Number: **02956192**

Company Details

Period Ending: **05/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LYNTON HOUSE
ACKHURST PARK
FOXHOLE ROAD
CHORLEY
LANCASHIRE
PR7 1NY**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN DAVID HOLDEN**

Address: **17 MAGNOLIA DRIVE
LEYLAND
LANCASHIRE
PR25 5SF**

Director 1 :

Name: **PATRICK LEE HEMMINGS**

Address: **HOGHTON BANK MANOR PRIVATE
ROAD HOGHTON
PRESTON
LANCASHIRE
PR5 0DE**

Date of Birth:

22/10/1966

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **JOHN CLEMENT KAY**

Address: **7 BEECHFIELD ROAD
MAYFIELD
LEYLAND
LANCASHIRE
PR25 3BG**

Date of Birth:

13/01/1953

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **ALASTAIR ERIC HOTSON
SALVESEN**

Address: **WHITBURGH HOUSE
PATHHEAD
MIDLOTHIAN
EH37 5SR**

Date of Birth: **28/07/1941**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	500000	GBP500000
<i>TOTALS</i>		
	500000	GBP500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250000 ORDINARY Shares held as at 05/08/2008

Name: **NORTHERN TRUST COMPANY LTD
LYNTON HOUSE FOXHOLE ROAD ACKHURST PARK**
Address: **CHORLEY
LANCASHIRE
PR7 1NY**

Shareholding 2:

250000 ORDINARY Shares held as at 05/08/2008

Name:

A.E. HOTSON SALVESEN

Address:

**WHITBURGH HOUSE PATHHEAD MIDLOTHIAN
EH37 5SR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/08/2008**

Authenticated: **Yes (E/W)**