



Companies House
— for the record —

363a_(ef)

Annual Return



XCGDZDBP

Received for filing in Electronic Format on the: **16/09/2009**

Company Name: **THE GABLES REST HOME LTD**

Company Number: **03426263**

Company Details

Period Ending: **28/08/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**CONWY OLD ROAD
PENMAENMAWR
CONWY
LL34 6YB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TREFOR AP TREFOR**

Address: **PENTHRYN
EGLWYSBACH
CLWYD
LL28 5UE**

Director 1 :

Name: **MARIE BERNADETTE
CLOONAN**

Address: **PENTHRYN EGLWYSBACH
COLWYN BAY
CLWYD
LL28 5UE**

Date of Birth: **12/02/1950**

Nationality: **BRITISH**

Occupation: **PROPRIETOR**

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 28/08/2009

Name:

MARIE BERNADETTE CLOONAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/09/2009**

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