



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJLDNXJH**

*Received for filing in Electronic Format on the: 26/02/2008*

*Company Name:* **PRINCES GATE 1-4 RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **04364683**

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### *Company Details*

*Period Ending:* **01/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9001**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HAWKS MEAD, PRINCES  
GATE NARBERTH  
PEMBROKESHIRE  
SOUTH WALES  
SA67 8TF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HELEN ELIZABETH REES**

*Address:* **THE HEDGEROWS PRINCES GATE  
NARBERTH  
PEMBROKESHIRE  
SA67 8TF**

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*Director 1 :*

*Name:* **ARTHUR STEPHENS**

*Address:* **TEH MEADOWS PRINCES GATE  
NARBERTH  
PEMBROKESHIRE  
SA67 8TF**

*Date of Birth:*

**23/06/1937**

*Nationality:*

**BRITISH**

*Occupation:*

**RETIRED**

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*Director 2 :*

*Name:* **DEREK ROY BOWDEN**

*Address:* **HAWKS MEAD PRINCES GATE  
NARBERTH  
PEMBROKESHIRE**

*Date of Birth:*

**23/12/1946**

*Nationality:*

**BRITISH**

*Occupation:*

**RETIRED**

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*Director 3 :*

*Name:* **COLIN FRANCIS  
MILLINGTON**

*Address:* **RIANO PRINCES GATE  
NARBERTH  
PEMBROKESHIRE  
SA67 8TF**

*Date of Birth:*  
**25/01/1941**

*Nationality:*  
**BRITISH**

*Occupation:*  
**RETIRED**

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*Director 4 :*

*Name:* **HELEN ELIZABETH REES**

*Address:* **THE HEDGEROWS PRINCES GATE  
NARBERTH  
PEMBROKESHIRE  
SA67 8TF**

*Date of Birth:*  
**27/03/1965**

*Nationality:*  
**BRITISH**

*Occupation:*  
**PROJECT MANAGER**

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*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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 01/02/2008**

*Name:* **MARIAN ALICE BOWDEN**  
*Address:* **HAWKS MEAD PRINCES GATE  
NARBERTH  
PEMBROKESHIRE  
SA67 8TF**

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*Name:* **DEREK ROY BOWDEN**  
*Address:* **HAWKS MEAD PRINCES GATE  
NARBERTH  
PEMBROKESHIRE  
SA67 8TF**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 01/02/2008**

*Name:* **COLIN FRANCIS MILLINGTON**  
*Address:* **RIANO PRINCES GATE NARBETH  
PEMBS  
SA67 8TF**

*Name:* **BERYL ANN MILLINGTON**  
*Address:* **RIANO PRINCES GATE NARBETH  
PEMBS  
SA67 8TF**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 01/02/2008**

*Name:* **ARTHUR STEPHENS**  
*Address:* **THE MEADOWS PRINCES GATE  
NARBETH  
PEMBS  
SA67 8TF**

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*Name:* **MARIA STEPHENS**  
*Address:* **THE MEADOWS PRINCES GATE  
NARBETH  
PEMBS  
SA67 8TF**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 01/02/2008**

*Name:*

**HELEN ELIZABETH REES**

*Address:*

**THE HEDGEROWS PRINCES GATE  
NARBERTH  
PEMBROKESHIRE  
SA67 8TF**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/02/2008**

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