



Companies House

AR01 (ef)

Annual Return



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X42ZUIFC

Company Name: **PEMBROKESHIRE CRUISING LTD**

Company Number: **04667524**

Date of this return: **17/02/2015**

SIC codes: **93199**

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

Situation of Registered Office: **NEYLAND MARINA
BRUNEL QUAY
NEYLAND
PEMBROKESHIRE
SA73 1PY**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ROLAND JAMES**

Surname: **BOWEN**

Former names:

Service Address: **4 ASHLEIGH GARDENS
PEMBROKE
PEMBROKESHIRE
WALES
SA71 4AR**

Country/State Usually Resident: **WALES**

Date of Birth: **18/02/1964** *Nationality:* **BRITISH**

Occupation: **SAILING SCHOOL YACHT
CHARTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
4 VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
4 VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2015 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 : **1 ORDINARY B shares held as at the date of this return**
Name: **ROLAND JAMES BOWEN**

Shareholding 2 : **3 ORDINARY A shares held as at the date of this return**
Name: **ROLAND JAMES BOWEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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