



Annual Return

Company Name: **PENARTH COMMERCIAL PROPERTIES (HOLDINGS) LIMITED**

Company Number: **05159037**



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Company Name: **PENARTH COMMERCIAL PROPERTIES (HOLDINGS) LIMITED**

Company Number: **05159037**

Date of this return: **21/06/2016**

Sic Codes: **70100**

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

Situation of **281 PENARTH ROAD CARDIFF**

Registered Office: **CF11 8YZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **ROBERT JOHN**
Surname: **EVANS**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **WILLIAM MOORHOUSE**
Surname: **BARRITT**
Service Address: **THE LEASOWES BRIDGNORTH WENLOCK ROAD TASLEY
WV16 5LZ**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/02/1932** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR ROGER CHARLES**
Surname: **PUGSLEY**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1952** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4250000
Currency:	GBP	Aggregate nominal value:	425000
Prescribed particulars			

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4250000
		Total aggregate nominal value:	425000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **4250000 ORDINARY shares held as at the date of this return**
Name: **ROGER PUGSLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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

