



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05159037**

Date of this return: **21/06/2014**

SIC codes: **70100**

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

Situation of Registered Office: **281 PENARTH ROAD
CARDIFF
CF11 8YZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT JOHN**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **WILLIAM MOORHOUSE**

Surname: **BARRITT**

Former names:

Service Address: **THE LEASOWES
WENLOCK ROAD TASLEY
BRIDGNORTH
SHROPSHIRE
WV16 5LZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/02/1932** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROGER CHARLES**

Surname: **PUGSLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/10/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4250000
		<i>Aggregate nominal value</i>	425000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4250000
		<i>Total aggregate nominal value</i>	425000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2014 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 : **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.