



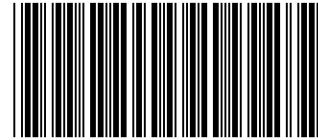
Companies House
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Annual Return

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

Company Number: **05159037**



Received for filing in Electronic Format on the: **21/06/2005**

XGT516BT

Company Details

Period Ending: **21/06/2005**

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

Principle Business Activities:

SIC Codes

7415

HOLDING COMPANIES INC HEAD OFFICES

*Registered Office:
Address:*

**281 PENARTH ROAD
CARDIFF
CF11 8YZ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR ROBERT JOHN EVANS**

Address:

**189 SPRINGWOOD
LLANEDERYN
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM CF23 6UG**

Director 1:

Name: **MR WILLIAM MOORHOUSE
BARRITT**

Address:

Date of Birth: **18/02/1932**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

**THE LEASOWES
WENLOCK ROAD**

TASLEY

BRIDGENORTH

SHROPSHIRE

UNITED KINGDOM WV16 5LZ

Director 2:

Name: **ROGER CHARLES PUGSLEY** *Address:* **68 LLANGORSE DRIVE**
Date of Birth: **15/10/1952** **ROGERSTONE**
Nationality: **BRITISH** **NEWPORT**
Occupation: **DIRECTOR** **GWENT NP1 9HJ**

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	4250000	GBP425000
TOTALS	4250000	GBP425000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4250000 ORDINARY Shares held as at 21/06/2005

Name: **ROGER PUGSLEY**
Address: **68 LLANGORSE DRIVE**
ROGERSTONE
NEWPORT
GWENT
UNITED KINGDOM NP1 9HJ

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

AMENDED DETAILS FOR SECRETARY : ROBERT JOHN EVANS on 21/06/2005

AMENDED DETAILS FOR DIRECTOR : WILLIAM MOORHOUSE BARRITT on 21/06/2005

NEW SHAREHOLDER : ROGER PUGSLEY with 4250000 ORDINARY on 01/10/2004

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/06/2005** *Authenticated:* **Yes (E/W)**