



Companies House

AR01 (ef)

Annual Return



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Company Name: **PENDRAGON COUNTRY HOUSE LTD**

Company Number: **06487384**

Date of this return: **29/01/2015**

SIC codes: **55100**

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

Situation of Registered Office: **C/O PENDRAGON COUNTRY HOUSE
PENDRAGON COUNTRY HOUSE
DAVIDSTOW
CAMELFORD
CORNWALL
PL32 9XR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **REED**

Former names: **WALLACE**

Service Address: **PENDRAGON COUNTRY HOUSE DAVIDSTOW
CAMELFORD
CORNWALL
UNITED KINGDOM
PL32 9XR**

Company Director **1**

Type: **Person**
Full forename(s): **MR NIGEL PETER**

Surname: **REED**

Former names:

Service Address: **PENDRAGON COUNTRY HOUSE DAVIDSTOW
CAMELFORD
CORNWALL
UNITED KINGDOM
PL32 9XR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1976** *Nationality:* **BRITISH**
Occupation: **HOTELLIER**

Company Director 2

Type: **Person**
Full forename(s): **MRS SHARON LESLEY**

Surname: **REED**

Former names: **PARRY**

Service Address: **PENDRAGON COUNTRY HOUSE DAVIDSTOW
CAMELFORD
CORNWALL
UNITED KINGDOM
PL32 9XR**

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

Date of Birth: **24/10/1972** *Nationality:* **BRITISH**
Occupation: **HOTELLIER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **REED**

Former names: **WALLACE**

Service Address: **PENDRAGON COUNTRY HOUSE DAVIDSTOW
CAMELFORD
CORNWALL
UNITED KINGDOM
PL32 9XR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1949** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300000
		<i>Total aggregate nominal value</i>	300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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 : **75000 ORDINARY shares held as at the date of this return**
Name: **NIGEL REED**

Shareholding 2 : **150000 ORDINARY shares held as at the date of this return**
Name: **SUSAN REED**

Shareholding 3 : **75000 ORDINARY shares held as at the date of this return**
Name: **SHARON REED**

Authorisation

Authenticated

This form was authorised by one of the following:

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