



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/04/2016**

X540SE2P

Company Name: **PORTHCLAIS HARBOUR AUTHORITY LIMITED**

Company Number: **07156601**

Date of this return: **12/02/2016**

SIC codes: **52220**

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

Situation of Registered Office: **Y CROFFT CARNHEDRYN
ST. DAVIDS
HAVERFORDWEST
PEMBROKESHIRE
UNITED KINGDOM
SA62 6XT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

10 NORWICH STREET
LONDON
UNITED KINGDOM
EC4A 1BD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID MICHAEL**

Surname: **DAVIES**

Former names:

Service Address: **Y CROFFT CARNHEDRYN
ST DAVIDS
HAVERFORDWEST
PEMBROKESHIRE
UNITED KINGDOM
SA62 6XT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **CHALMERS**

Former names:

Service Address: **Y CROFFT CARNHEDRYN
ST DAVIDS
HAVERFORDWEST
PEMBROKESHIRE
UNITED KINGDOM
SA62 6XT**

Country/State Usually Resident: **WALES**

Date of Birth: ****/01/1956**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT JAMES**

Surname: **COPLEY**

Former names:

Service Address: **Y CROFFT CARNHEDRYN
ST DAVIDS
HAVERFORDWEST
PEMBROKESHIRE
UNITED KINGDOM
SA62 6XT**

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

Date of Birth: ****/05/1964** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR JEFFREY MICHAEL**

Surname: **DAVIES**

Former names:

Service Address: **Y CROFFT CARNHEDRYN
ST DAVIDS
HAVERFORDWEST
PEMBROKESHIRE
UNITED KINGDOM
SA62 6XT**

Country/State Usually Resident: **WALES**

Date of Birth: ****/07/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR DAVID MICHAEL**

Surname: **DAVIES**

Former names:

Service Address: **Y CROFFT CARNHEDRYN
ST DAVIDS
HAVERFORDWEST
PEMBROKESHIRE
UNITED KINGDOM
SA62 6XT**

Country/State Usually Resident: **WALES**

Date of Birth: ****/10/1948**

Nationality: **WELSH**

Occupation: **TEACHER**

Company Director **5**

Type: **Person**

Full forename(s): **MR ROBIN**

Surname: **ELLIOTT**

Former names:

Service Address: **Y CROFFT CARNHEDRYN
ST DAVIDS
HAVERFORDWEST
PEMBROKESHIRE
UNITED KINGDOM
SA62 6XT**

Country/State Usually Resident: **WALES**

Date of Birth: ****/01/1959**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **6**

Type: **Person**
Full forename(s): **MR GRAEME ROBERT MILNE**

Surname: **HOUSTON**

Former names:

Service Address: **Y CROFFT CARNHEDRYN
ST DAVIDS
HAVERFORDWEST
PEMBROKESHIRE
UNITED KINGDOM
SA62 6XT**

Country/State Usually Resident: **WALES**

Date of Birth: ****/02/1965** *Nationality:* **BRITISH**
Occupation: **NONE SUPPLIED**

Company Director 7

Type: **Person**

Full forename(s): **MR FRANK DAVID**

Surname: **JOHN**

Former names:

Service Address: **Y CROFFT CARNHEDRYN
ST DAVIDS
HAVERFORDWEST
PEMBROKESHIRE
UNITED KINGDOM
SA62 6XT**

Country/State Usually Resident: **WALES**

Date of Birth: ****/08/1953**

Nationality: **WELSH**

Occupation: **NONE SUPPLIED**

Company Director 8

Type: **Person**

Full forename(s): **MR JESTYN WILLIAM**

Surname: **MARTIN**

Former names:

Service Address: **Y CROFFT CARNHEDRYN
ST DAVIDS
HAVERFORDWEST
PEMBROKESHIRE
UNITED KINGDOM
SA62 6XT**

Country/State Usually Resident: **WALES**

Date of Birth: ****/04/1976**

Nationality: **WELSH**

Occupation: **TECHNICIAN**

Company Director 9

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

Surname: **WILLIAMSON**

Former names:

Service Address: **Y CROFFT CARNHEDRYN
ST DAVIDS
HAVERFORDWEST
PEMBROKESHIRE
UNITED KINGDOM
SA62 6XT**

Country/State Usually Resident: **WALES**

Date of Birth: ****/09/1954** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Authorisation

Authenticated

This form was authorised by one of the following:

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