



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/09/2012**

X1I90823

Company Name: **PEMBROKESHIRE HOME AND GARDEN LIMITED**

Company Number: **07382953**

Date of this return: **21/09/2012**

SIC codes: **99999**

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

Situation of Registered Office: **6 BYRON ROAD,
PRIORY PARK
HAVERFORDWEST
DYFED
UNITED KINGDOM
SA61 1RQ**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BRADLEY**

Former names:

Service Address: **TALBENNY HALL FARM
TALBENNY
HAVERFORDWEST
DYFED
UNITED KINGDOM
SA62 3XB**

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

Date of Birth: **25/11/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BRADLEY**

Former names:

Service Address: **TALBENNY HALL FARM
TALBENNY
HAVERFORDWEST
DYFED
UNITED KINGDOM
SA62 3XB**

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

Date of Birth: **09/07/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW BRADLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOANNA BRADLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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