



Companies House

AR01 (ef)

Annual Return



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X529TAXN

Company Name: **PEMBROKESHIRE SAFETY SERVICES LTD.**

Company Number: **08427583**

Date of this return: **04/03/2016**

SIC codes: **74901**
74909

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

Situation of Registered Office: **19 ST. PETERS ROAD**
JOHNSTON
HAVERFORDWEST
DYFED
SA62 3PP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS NATALIA ANN**

Surname: **MATTHEWS**

Former names:

Service Address: **19 ST. PETERS ROAD
JOHNSTON
HAVERFORDWEST
DYFED
WALES
SA62 3PP**

Company Director 1

Type: **Person**
Full forename(s): **NATALIA ANN**

Surname: **MATTHEWS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/03/1988** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

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

Surname: **MATTHEWS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/02/1979**

Nationality: **WELSH**

Occupation: **HEALTH, SAFETY &
ENVIRONMENTAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2016 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 : **5 ORDINARY shares held as at the date of this return**
Name: **SIMON MATTHEWS**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **NATALIA HERRIOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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