



Annual Return

Company Name: **NEW ST AGATHAS TENBY MANAGEMENT COMPANY LIMITED**

Company Number: **09658171**



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Company Name: **NEW ST AGATHAS TENBY MANAGEMENT COMPANY LIMITED**

Company Number: **09658171**

Date of this return: **25/06/2016**

Sic Codes: **98000**

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

Situation of **ST AGATHAS 2 THE ESPLANADE TENBY PEMBROKESHIRE**

Registered Office: **UNITED KINGDOM SA70 7DU**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MS BRIDGET SARA**  
Surname: **DICKERSON**  
Service Address: **FLAT 9 57 HOLLAND PARK LONDON**  
**UNITED KINGDOM W11 3RS**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MS BRIDGET SARA**  
Surname: **DICKERSON**  
Service Address: **FLAT 9 57 HOLLAND PARK LONDON**  
**UNITED KINGDOM W11 3RS**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/07/1960** Nationality: **BRITISH**  
Occupation: **MANAGEMENT**  
**CONSULTANT**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR DAVID MICHAEL**  
Surname: **REES**  
Service Address: **6 CARDIFF PLACE TREORCHY**  
**UNITED KINGDOM CF42 6BL**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/11/1955** Nationality: **BRITISH**  
Occupation: **RETIRED**

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# Company Director 3

Type: **Person**  
Full Forename(s): **MRS NIKKI JANE**  
Surname: **WILSON**  
Service Address: **3 FOREST ROAD PENARTH**  
**UNITED KINGDOM CF64 5BT**

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

Date of Birth: **\*\*/01/1975** Nationality: **BRITISH**  
Occupation: **TELEVISION**  
**PRODUCER**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5</b>
		Total aggregate nominal value:	<b>5</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**  
Name: **BRIDGET SARA DICKERSON**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**  
Name: **NIKKI JANE WILSON**

Shareholding 3: **1 ORDINARY shares held as at the date of this return**  
Name: **DAVID MICHAEL REES**

Shareholding 4: **1 ORDINARY shares held as at the date of this return**  
Name: **PETER ANDREW ANDRASKO**

Shareholding 5: **1 transferred on 2016-03-04**  
**0 ORDINARY shares held as at the date of this return**  
Name: **BRUCE AYERS**

Shareholding 6: **1 ORDINARY shares held as at the date of this return**  
Name: **PHILIP THOMAS**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

