



Companies House

— for the record —

363a_(ef)

Annual Return



XXQ9QBWQ

Received for filing in Electronic Format on the: 27/07/2009

Company Name: **CALDEY ISLAND ESTATE COMPANY LIMITED**

Company Number: **01003248**

Company Details

Period Ending: **05/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

0121

2452

5212

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CALDEY ABBEY CALDEY
ISLAND
TENBY
PEMBROKESHIRE
SA70 7UH**

Details of Officers of the Company

Company Secretary 1:

Name: **REV BERNARD WALTER
O'BRIEN**

Address: **CALDEY ABBEY
TENBY
PEMBROKESHIRE
SA70 7UH**

Director 1 :

Name: **REV DESMOND MAHONY**

Address: **CALDEY ABBEY
CALDEY ISLAND
DYFED
SA70 7UH**

Date of Birth: **03/11/1937** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **REVEREND BERNARD
WALTER OBRIEN**

Address: **CALDEY ABBEY CALDEY ISLAND
TENBY
DYFED
SA70 7UH**

Date of Birth: **27/04/1933** *Nationality:* **BRITISH**

Occupation:

Director 3 :

Name: **REVEREND GEOFFREY
XAVIER PEATE**

Address: **CALDEY ABBEY CALDEY ISLAND
TENBY
DYFED
SA70 7UH**

Date of Birth: **17/11/1924** Nationality: **BRITISH**

Occupation:

Director 4 :

Name: **REV GERARDUS ARNOLDUS
VAN SANTVOORT**

Address: **CALDEY ABBEY CALDEY ISLAND
TENBY
DYFED
SA70 7UH**

Date of Birth: **29/08/1956** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 05/07/2009

Name:

CALDEY ABBEY TRUSTEES

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/07/2009

Name:

G.X. PEATE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/07/2009**

Authenticated: **Yes (E/W)**