

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

A12 *A2Z69CSU* 215

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/06/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
0 ₁ 5	017	9 5

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

CALDEY ABBEY
CALDEY ISLAND
TENBY
PEMBROKESHIRE SA70 7UH

Principal business activities (See note 4)

Trade classification is 8239 OTHER NON-FOOD SHOPS

If the code cannot be determined from the notes, give a brief description of principal activity.



Annual Return

of company	number
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01003248



company name

CALDEY ISLAND ESTATE COMPANY

company type

PRÍVAŤE ÜNLIMITED COMPANY WITH SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Duy	WOILLIE	r cai
Day	Month	Year

Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
REVEREND CYRIL WILLIAM SUMMERS CALDEY ABBEY CALDEY ISLAND TENBY DYFED SA70 7UH	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288. REVEREND BERNARD WALTER OBRIEN CALDEY ABBEY CALDEY ISLAND TENBY DYFED SA70 7UH Date of Birth:- 27/04/33 Nat:BRITISH OCC:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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		If the information shown needs amendment, give details below and the date of any change.				ive	
Directors - continued	01003248	•					
Particulars.		Day	Month	Year	Date of any change.		
					Date of any change.		
REVEREND						*******	
GEOFFREY XAVIER PEATE							
CALDEY ABBEY		***************************************		•••••			
CALDEY ISLAND TENBY							
DYFED SA70 7UH							
Date of Birth:- 17/11/24		*******************					
Nat:BRITISH							
Occ: COMPANY DIRECTOR		Day	Month	Year			
If this person has ceased to be director state when.	r, please	Date of resignation.					
Show any relevant current and previou	us directorships.						
Particulars.		Day	Month	Year			
					Date of any change.		
REVEREND							
MICHAEL RANDOLPH			•				
CALDEY ABBEY							
CALDEY ISLAND			••••••				
TENBY		***************************************					
DYFED SA70 7UH				••••••			
Date of Birth:- 27/05/28			•••••	····			
Nat:BRITISH		***************************************	,				
Occ: COMPANY DIRECTOR		Day	Month	Year			
If this person has ceased to be director state when.	r, please		1,1	100,	Date of resignation.		
Show any relevant current and previou	se directorchine				<u> </u>		
chow any relevant barrent and previou	a directorampa.	***************************************					
Particulars.		Day	Month	Year			
					Date of any change.		
REVEREND							
CYRIL WILLIAM		••••••					
SUMMERS CALDEY ABBEY		***************************************	·····				
CALDET ABBET CALDEY ISLAND		***************************************					
TENBY							
DYFED SA70 7UH							
Date of Birth:- 09/06/18		·····	****				
Nat:BRITISH		***************************************					
Occ: COMPANY DIRECTOR							
If this person has ceased to be director	r, please	Day	Month	Year			
state when.					Date of resignation.		
Show any relevant current and previous	s directorships.						

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	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued 01003248				
Particulars.	Day Month Year Date of any change.			
REVEREND DANIEL JOSEPH WALSH CALDEY ABBEY CALDEY ISLAND TENBY DYFED SA70 7UH				
Date of Birth:- 11/01/29 Nat:BRITISH Occ:COMPANY DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year O 1 D 1 9 5 Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.			

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Directors - continued Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	If the information shown needs amendment, giv details below and the date of any change. Day Month Year Date of any change.
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	Day Month Year
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	

Day

Month

Year

Date of resignation.

PAGE

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If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)	01003248	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of share:
Enter details of all shares in issue at the return.	e date of this	ORDINARY	100	issued multiplied by nominal value per share)
		Totals	100	
List of past and present members				Please mark the
(See note 9) (Use attached schedule where appropriate)			on	appropriate box. not on paper paper
A full list is required.		A full list of memb		
Elective resolutions (See note 10)				
(Private companies only)				
If an elective resolution is in force at th return to dispense with annual general mathis box.				
If an elective resolution is in force at th return to dispense with laying accoun meetings, mark this box.				
Certificate				
I certify that the information given in this r the best of my knowledge and belief.	eturn is true to	Signed BWC	Bri	Secretary /Director *
I enclose the fee of £18.		Date 30 JUN	N=95	*(delete as appropriate)
Cheques should be made payable		Date 3 3 01		
to Companies House.		This return inclu		continuation sheets.
			(enter number) that you have on this page.	e completed
To whom should Companies House direct about the information shown in this return?		BEVAN & BUC	KLAND	
and the morning of the first of the second	•	RUSSELL HO	USE, 31 RU	SSELL
		STREET, S	NANSEA	HEST
		GLAMORGAN	Postcode	SAI 44R
PAGE 6		Telephone 617	92 642747 1	Ext 135

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Compariy Number: Particulars of shares transferred 01003248 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the CALDEY ISLAND ESTATE COMPANY stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held CALDEY ABBEY TRUSTEES CALDEY ABBEY CALDRY ISLAND OFF TENBY DYFED SATO TUK 99 REVEREND G. X. PEATE CALDEY ABBEY CALDEY ISLAND OFF TENRY DYFED SA70 TUH

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred 01003248 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the CALDEY ISLAND ESTATE COMPANY stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held