



COMPANIES HOUSE

COMPANIES HOUSE

17 JUN 1992

72

WA32/001912

363_b

Annual Return

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number **CN** 1003248

L

company name
CALDEY ISLAND ESTATE COMPANY

This form should be completed in black.

Date of this return (See note 1)

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

If you are making the return up to an earlier date please show the date here.

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.

	Day	Month	Year
DA	015	017	912

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DB					
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Registered Office (See note 3)

This is the address registered by Companies House as at 21/06/91

CALDEY ABBEY
CALDEY ISLAND
TENBY
PEMBROKESHIRE SA70 7UH

Use this space to notify a change of registered office address.

RO _____

Post Town _____

County/Region _____

Postcode _____

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	8	2	3	9				
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If the code number cannot be determined give a brief description of principal activity.

Register of members*(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post Town _____

County/Region _____

Postcode _____

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post Town _____

County/Region _____

Postcode _____

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1 ☐**T2** ☒**T3** ☐**T4** ☐**T5** ☐**T6** ☒**T7** ☐*Please mark the appropriate box***Company Secretary** *(See note 8)*
*(Please photocopy this area to provide details of joint secretaries)*Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

** Voluntary details*Details of a new company secretary **must** be notified on form 288.**CS**

REVEREND

CYRIL WILLIAM

SUMMERS

AD

CALDEY ABBEY

CALDEY ISLAND

Post Town NR TENBYCounty/Region DYFEDPostcode SATO 7UHCountry GREAT BRITAIN

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors must be notified on form 288

CD REVEREND

GEOFFREY XAVIER

PEATE

AD CALDEY ABBEY

CALDEY ISLAND

Post Town OFF TENBY

County/Region DYFED

Postcode SATO 7UH Country GREAT BRITAIN

Day Month Year

Date of birth

DO 1 7 1 1 2 4Nationality **NA** BRITISH

Business occupation

OC NONE

Other directorships

OD NONE

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

CD REVEREND

BERNARD WALTER

O'BRIEN

AD CALDEY ABBEY

CALDEY ISLAND

Post Town OFF TENBY

County/Region DYFED

Postcode SATO 7UH Country GREAT BRITAIN

Day Month Year

Date of birth

DO 2 7 0 4 3 3Nationality **NA** BRITISH

Business occupation

OC NONE

Other directorships

OD NONE

* Voluntary details

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>100</u>	<u>£ 100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£ 100</u>

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☒ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at
05/07/90**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☐If an election is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*. ☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee.

The fee is £25 if the return is registered by 30th June 1991, or £32 if registered after that date.

Signed B. W. O'Brien

Secretary/Director **

(* delete as appropriate)

Date 11 JUNE 92This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

BEVAN & BUCKLAND, RUSSELL HOUSE,31, RUSSELL STREET, SWANSEA,WEST GLAMORGANPostcode SA1 1HRTelephone 0792 642747Extension 135**Check List** Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?

- a cheque made payable to Companies House?

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

REVEREND

DANIEL JOSEPH

WALSH

AD

CALDEY ABBEY

CALDEY ISLAND

Post Town OFF TENBY

County/Region DYFED

Postcode SA70 7UH

Country GREAT BRITAIN

Day Month Year

DO

11 01 219

Nationality **NA** BRITISH**OC**

NONE

OD

NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

CD

REVEREND

MICHAEL

RANDOLPH

AD

CALDEY ABBEY

CALDEY ISLAND

Post Town OFF TENBY

County/Region DYFED

Postcode SA70 7UH

Country GREAT BRITAIN

Day Month Year

DO

27 05 218

Nationality **NA** BRITISH**OC**

NONE

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 285

CD	REVEREND	
	CYRIL WILLIAM	
	SUMMERS	
AD	CALDEY ABBEY	
	CALDEY ISLAND	
	Post Town	OFF TENBY
	County/Region	DYFED
	Postcode	SA70 7UH
	Country	GREAT BRITAIN
	Day	Month
DO	09	06
	11	8
	Year	
	Nationality	NA BRITISH
OC	NONE	
OD	NONE	

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

CD		
AD		
	Post Town	
	County/Region	
	Postcode	
	Country	
	Day	Month
DO		
	Year	
	Nationality	NA
OC		

[illegible]

[illegible]