



COMPANIES HOUSE

Not w/ £25

COMPANIES HOUSE

20 JUN 1991

601238

D.E.B.

- 4 JUL 1991

363a

# Annual Return

This form should be completed in black.

Company number

CN

1003248



Company name

CALDEY ISLAND ESTATE COMPANY

## Date of this return (See note 1)

The information in this return is made up to

	Day	Month	Year
DA	05	07	91

Show date

## 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.

DB				
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## Registered Office (See note 3)

Show here the address at the date of this return.

RO

CALDEY ABBEY

CALDEY ISLAND

Post town NR TENBY

County/Region DYFED

Postcode SA70 7UH

## Principal business activities

(See note 4)

Show trade classification code number(s) 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 TENBY

County/Region DYFED

Postcode SA70 7UH

Country 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.

Date of birth  
Business occupation  
Other directorships

Details of new directors **must** be notified on form 288.

<b>CD</b>	REVEREND
	GEOFFREY XAVIER
	PEATE
<b>AD</b>	CALDEY ABBEY
	CALDEY ISLAND
Post town	OFF TENBY
County/Region	DYFED
Postcode	SA70 7UH
Country	GREAT BRITAIN
<b>DO</b>	1   7   1   1   2   4
Nationality	<b>NA</b> BRITISH
<b>OC</b>	NONE
<b>OD</b>	

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

\* Voluntary details

<b>CD</b>	REVEREND
	BERNARD WALTER
	O'BRIEN
<b>AD</b>	CALDEY ABBEY
	CALDEY ISLAND
Post town	OFF TENBY
County/Region	DYFED
Postcode	SA70 7UH
Country	GREAT BRITAIN
<b>DO</b>	2   7   0   4   3   3
Nationality	<b>NA</b> BRITISH
<b>OC</b>	NONE
<b>OD</b>	

**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
ORDINARY	100	£1
Totals	100	£1

*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**

(Use attached schedule where appropriate)

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

(See note 10)

**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 of £25.

Make cheques payable to  
**Companies House.**

Signed B. V. O. B. I. n Secretary/Director\*  
(\*delete as appropriate)

Date 13 JUNE 91

This 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

RUSSELL STREET SWANSEA

WEST GLAMORGAN Postcode SA1 4HR

Telephone 0792 642747 Extension 135

When you have signed the return send it with the fee to the Registrar of Companies at

**Companies House, Crown Way, Cardiff CF4 3UZ**  
for companies registered in England and Wales

or

**Companies House, 100-102 George Street, Edinburgh EH2 3DJ**  
for companies registered in Scotland.

**Directors** (continued)

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

**CD**

REVEREND

DANIEL JOSEPH

WALSH

**AD**

CALDEY ABBEY

CALDEY ISLAND

Post town OFF TENBY

County/Region DYFED

Postcode SA70 7UH

Country GREAT BRITAIN

**DO**

1 1 0 1 2 9

Nationality

**NA**

BRITISH

**OC**

NONE

**OD**

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

**CD****AD**

Post town

County/Region

Postcode

Country

**DO**

Nationality

**NA****OC****OD**

\* Voluntary details

**Directors** (continued)

**Name**                      \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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registered or principal office address.

Date of birth  
Business occupation  
Other directorships

<b>CD</b>	
<b>AD</b>	
Post town	
County/Region	
Postcode	Country
<b>DO</b>	Nationality <b>NA</b>
<b>OC</b>	
<b>OD</b>	

**Name**                      \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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registered or principal office address.

Date of birth  
Business occupation  
Other directorships

<b>CD</b>	
<b>AD</b>	
Post town	
County/Region	
Postcode	Country
<b>DO</b>	Nationality <b>NA</b>
<b>OC</b>	
<b>OD</b>	

\* Voluntary details

**SCHEDULE TO FORM 363**

Company Name: CALDEY ISLAND ESTATE COMPANY

**Continued overleaf**

**SCHEDULE TO FORM 203**[illegible]