



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/05/2016**

X57T4HWA

Company Name: **PEMBROKESHIRE CARE SOCIETY**

Company Number: **03062605**

Date of this return: **24/05/2016**

SIC codes: **94990**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **1 CORNER HOUSE BARN STREET
HAVERFORDWEST
PEMBROKESHIRE
SA61 1BW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MRS GILLIAN

Surname: BOWEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: WALES

Date of Birth: **/08/1947 *Nationality:* BRITISH

Occupation: NONE

Company Director 2

Type: **Person**
Full forename(s): MRS JOANNA ELIZABETH

Surname: DAVIES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: WALES

Date of Birth: **/04/1968 *Nationality:* BRITISH

Occupation: NONE

Company Director **3**

Type: **Person**
Full forename(s): **MISS CLAIRE**

Surname: **HITCHINGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/01/1971** *Nationality:* **BRITISH**

Occupation: **SENIOR HOUSING OFFICER**

Company Director **4**

Type: **Person**
Full forename(s): **MR PAUL KNIGHT**

Surname: **LUCAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/04/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS NINA GERALDINE**

Surname: **MORGAN**

Former names:

Service Address: **ST HELENS - 16 THE RATH
MILFORD HAVEN
DYFED
UNITED KINGDOM
SA73 2QA**

Country/State Usually Resident: **WALES**

Date of Birth: ****/12/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **MR RICHARD CLIVE**

Surname: **SHERIDAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/07/1935** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 7

Type: **Person**
Full forename(s): **DAVID RHYS**

Surname: **SINNETT**

Former names:

Service Address: **126 PRIORY ROAD
MILFORD HAVEN
DYFED
SA73 2ED**

Country/State Usually Resident: **WALES**

Date of Birth: ****/06/1962** *Nationality:* **BRITISH**
Occupation: **HEALTH PROMOTION OFFICER**

Company Director 8

Type: **Person**

Full forename(s): **MRS ANNE KATHARINE**

Surname: **SYMONS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/08/1954**

Nationality: **BRITISH**

Occupation: **NONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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