



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22PD2RT

Company Name: **PENTIRE FISTRAL BEACH LIMITED**

Company Number: **07537593**

Date of this return: **21/02/2013**

SIC codes: **55900**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1ST FLOOR WHITECROFT HOUSE
51 WATER LANE
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 5BQ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR TIMOTHY**

Surname: **DENNIS**

Former names:

Service Address: **26TH FLOOR
CITY TOWER PICCADILLY PLAZA
MANCHESTER
M1 4BD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **30/12/1975** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **MR TIMOTHY**

Surname: **DENNIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **30/12/1975** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **JONATHAN MICHAEL**

Surname: **GOLDSMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/02/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR EWAN JAMES**

Surname: **KEARNEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/12/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MATTHEW DAWSON**

Surname: **SPENCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/07/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **WILD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/09/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS EQUAL VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **NATURAL ASSETS INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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