



COMPANIES HOUSE

CSB  
000133  
C/S

363s

## Annual Return

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



A07 \*A095WU02\* 484  
COMPANIES HOUSE 15/03/97

of company number 01365844

M

company name  
PANTYDERI ESTATES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/10/96

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
22	10	96

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.

Day	Month	Year

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

PANT-Y-DERI  
BONCATH  
DYFED  
SA37 0JB

### Principal business activities (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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

01365844

**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

139/141 WORCESTER ROAD  
HAGLEY  
WEST MIDLANDS  
DY9 ONW

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

139/141 WORCESTER ROAD  
HAGLEY  
WEST MIDLANDS  
DY9 ONW

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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

EIRWYN LEWIS MACENZIE  
JONES  
PANT Y DERI  
BONCATH  
DYFED SA37 OJB

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

EIRWYN LEWIS MACENZIE  
JONES  
PANT Y DERI  
BONCATH  
DYFED SA37 OJB

Day Month Year

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Date of any change.

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Date of Birth:— 22/10/26  
Nat:BRITISH  
Occ:FARMER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

..... PANT Y DERI GUEST HOUSE LIMITED .....

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

MARGARET JANET  
JONES  
PANT Y DERI  
BONCATH  
DYFED SA37 OJB

Day	Month	Year

Date of any change.

Date of Birth:- 14/08/26

Nat:BRITISH

Occ:HOTELIER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

PANT Y DERI GUEST HOUSE LIMITED

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1,000	£ 1,000
<b>Totals</b>	<b>1,000</b>	<b>£ 1,000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 22/10/94

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

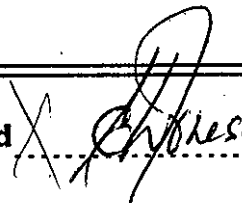
**Certificate**

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

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed



Secretary/Director\*

\*(delete as appropriate)

Date 11/3/97

This return includes ~ continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

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

**GREENFIELD & CO.**

Chartered Accountants

139/141 WORCESTER ROAD,

HAGLEY,

WEST MIDLANDS DY9 0N6J

Postcode

Telephone \_\_\_\_\_ Ext \_\_\_\_\_