



Companies House

AR01 (ef)

Annual Return



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Company Name: **Penllyn Caravan Park Limited**

Company Number: **03426789**

Date of this return: **26/08/2014**

SIC codes: **55300**

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

Situation of Registered Office: **LLWYNTEG CARAVAN PARK BRYNCRUG
TYWYN
GWYNEDD
WALES
LL36 9NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GLYN MEIRION**

Surname: **JENKINS**

Former names:

Service Address: **LLWYN TEG BRYNCRUG
TYWYN
GWYNEDD
WALES
LL36 9NU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GLYN MEIRION**

Surname: **JENKINS**

Former names:

Service Address: **LLWYN TEG BRYNCRUG
TYWYN
GWYNEDD
WALES
LL36 9NU**

Country/State Usually Resident: **WALES**

Date of Birth: **22/04/1941** *Nationality:* **BRITISH**

Occupation: **CARAVAN PARK HOLDER**

Company Director **2**

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

Surname: **JENKINS**

Former names:

Service Address: **LLWYNTEG BRYNCRUG**
 TYWYN
 GWYNEDD
 WALES
 LL36 9NU

Country/State Usually Resident: **WALES**

Date of Birth: **13/03/1952** *Nationality:* **BRITISH**
Occupation: **CARAVN SITE HOLDER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|------------------------|--------------------------------|------------|
| Class of shares | ORDINARY SHARES | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| 1 VOTE PER SHARE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2014 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 : **50 ORDINARY SHARES shares held as at the date of this return**
Name: **GWENAN JENKINS**

Shareholding 2 : **50 ORDINARY SHARES shares held as at the date of this return**
Name: **GLYN MEIRION JENKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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