



Companies House
— for the record —

AR01 (ef)

Annual Return



X2GCZON5

Received for filing in Electronic Format on the: **06/09/2013**

Company Name: **Penllyn Caravan Park Limited**

Company Number: **03426789**

Date of this return: **26/08/2013**

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 26/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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