



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/08/2014**

**X3F9Z7TU**

*Company Name:* **PENRHYN NEW HALL LIMITED**

*Company Number:* **00958549**

*Date of this return:* **28/08/2014**

*SIC codes:* **90040**

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

*Situation of Registered Office:* **PENRHYN NEW HALL, HARTSVILLE AVE  
PENRHYN BAY,  
LLANDUDNO  
LL30 3HG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**48 VICARAGE AVENUE  
LLANDUDNO  
CONWY  
UNITED KINGDOM  
LL30 1PS**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR JOHN MICHAEL QUARTERMAINE**

*Surname:* **STANHOPE**

*Former names:*

*Service Address:* **QUATTRAN 48 VICARAGE AVENUE  
LLANDUDNO  
GWYNEDD  
LL30 1PS**

*Company Director*    ***1***

*Type:*                      **Person**  
*Full forename(s):*        **DOREEN**

*Surname:*                **ATKINSON**

*Former names:*

*Service Address:*        **FIELD CROFT  
BRYN PYDEW  
LLANDUDNO JUNCTION  
CONWY  
LL31 9QB**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **23/07/1944**                      *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN CLARE**

*Surname:* **BAXTER**

*Former names:*

*Service Address:* **GLYN UCHAF CONWY OLD ROAD  
PENMAENMAWR  
CONWY  
LL34 6YS**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **17/08/1941** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER CLINTON**

*Surname:*                **CATER**

*Former names:*

*Service Address:*        **GREYFRIARS 96 LLANDUDNO ROAD  
PENRHYN BAY  
LLANDUDNO  
LL30 3HL**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **18/02/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **VETERINARY SURGEON**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **FRANCIS NEWMAN CHARLES**

*Surname:* **RANSON**

*Former names:*

*Service Address:* **BRYN DULYN  
LLANBEDR Y CENNIN  
CONWY  
LL32 8JB**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **02/06/1945** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **STANHOPE**

*Former names:*

*Service Address:*        **QUATRAN  
VICARAGE AVENUE  
LLANDUDNO  
GWYNEDD**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **17/03/1940**

*Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MS ELIZABETH ANNE**

*Surname:*                                **STANHOPE**

*Former names:*

*Service Address:*                    **QUATRAN  
48 VICARAGE AVENUE  
LLANDUDNO  
CONWY  
LL30 1PS**

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

*Date of Birth:*    **30/08/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES DIRECTOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR JOHN MICHAEL QUARTERMAINE**

*Surname:* **STANHOPE**

*Former names:*

*Service Address:* **QUATTRAN 48 VICARAGE AVENUE  
LLANDUDNO  
GWYNEDD  
LL30 1PS**

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

*Date of Birth:* **16/02/1943**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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