



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XLSXG2E3**

*Received for filing in Electronic Format on the:* **19/08/2008**

*Company Name:* **9,11,13,15 PENNANT CRESCENT MANAGEMENT COMPANY LIMITED**

*Company Number:* **05205501**

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### *Company Details*

*Period Ending:* **13/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**66 MILLRACE CLOSE  
LISVANE  
CARDIFF  
CF14 0UQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANDREW JAMES KEOGH**

*Address:* **66 MILLRACE CLOSE  
LISVANE  
CARDIFF  
SOUTH GLAMORGAN  
CF14 0UQ**

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### *Director 1 :*

*Name:* **NICHOLAS CREMONA**

*Address:* **13 PENNANT CRESCENT  
CARDIFF  
SOUTH GLAMORGAN  
CF23 6LN**

*Date of Birth:*

**06/11/1985**

*Nationality:*

**BRITISH**

*Occupation:*

**SURVEYOR**

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### *Director 2 :*

*Name:* **DIANE MARGARET HARRIS**

*Address:* **11 PENNANT CRESCENT  
LAKESIDE  
CARDIFF  
SOUTH GLAMORGAN  
CF23 6LN**

*Date of Birth:*

**14/03/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**TEACHER**

Director 3 :

Name: **CHRISTOPHER HORSWILL** Address: **10 BERRYMEAD ROAD  
CYNCOED  
CARDIFF  
SOUTH GLAMORGAN  
CF23 6QA**

Date of Birth: **12/08/1964** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

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Director 4 :

Name: **TERESA KEOGH** Address: **15 PENNANT CRESCENT  
LAKESIDE  
CARDIFF  
SOUTH GLAMORGAN  
CF23 6LN**

Date of Birth: **08/12/1924** Nationality: **BRITISH** Occupation: **RETIRED**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 13/08/2008**

*Name:*

**TERESA KEOGH**

*Address:*

**15 PENNANT CRESCENT  
LAKESIDE  
CARDIFF  
CF23 6LN**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 13/08/2008**

*Name:*

**CHRISTOPHER HORSWILL**

*Address:*

**10 BERRYMEAD ROAD  
CYNCOED  
CARDIFF  
CF23 6QA**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 13/08/2008**

*Name:*

**NICHOLAS CREMONA**

*Address:*

**13 PENNANT CRESCENT  
LAKESIDE  
CARDIFF  
CARDIFF  
U K**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 13/08/2008**

*Name:*

**DIANE HARRIS**

*Address:*

**11 PENNANT CRESCENT  
LAKESIDE  
CARDIFF  
CF23 6LN**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/08/2008**

*Authenticated:* **Yes (E/W)**