



Companies House
— for the record —

AR01 (ef)

Annual Return



XXFTKP0B

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Company Name: **PANTYDERI ESTATES LIMITED**

Company Number: **01365844**

Date of this return: **22/10/2010**

SIC codes: **7499**

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

Situation of Registered Office: **PANT-Y-DERI
BONCATH
DYFED
SA37 0JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS WYN**

Surname: **JONES**

Former names:

Service Address: **TREFACH
BLAENFFOS
BONCATH
DYFED
SA37 0JA**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS MARGARET JANET**

Surname: **JONES**

Former names:

Service Address: **PANT Y DERI
BONCATH
DYFED
SA37 0JB**

Country/State Usually Resident: **WALES**

Date of Birth: **14/08/1926**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Company Director 2

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

Surname: **JONES-PALMER**

Former names:

Service Address: **GARDEN COTTAGE
PANTYDERI, BLAENFFOS
BONCATH
DYFED
SA37 0JB**

Country/State Usually Resident: **WALES**

Date of Birth: **21/12/1955** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES OF THE COMPANY RANK EQUALLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 4 ORDINARY shares held as at 2010-10-22
Name: GRAHAM JOHN GREENFIELD

Shareholding 2 : 249 ORDINARY shares held as at 2010-10-22
Name: NOELLA JONES-PALMER

Shareholding 3 : 498 ORDINARY shares held as at 2010-10-22
Name: THOMAS WYN JONES

Shareholding 4 : 249 ORDINARY shares held as at 2010-10-22
Name: MARGARET JANET JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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