



Companies House

— for the record —

363a_(ef)

Annual Return



X0UPN48F

Received for filing in Electronic Format on the: 24/10/2008

Company Name: **PANTYDERI ESTATES LIMITED**

Company Number: **01365844**

Company Details

Period Ending: **22/10/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**PANT-Y-DERI BONCATH
DYFED
SA37 0JB**

*Register of
Members Address:*

**8 BAIRD HOUSE
SECOND AVENUE
PENSNETT TRADING
ESTATE
KINGSWINFORD
WEST MIDLANDS
UNITED KINGDOM
DY6 7YA**

*Register of Debenture
Holders Address:*

**8 BAIRD HOUSE
SECOND AVENUE
PENSNETT TRADING
ESTATE
KINGSWINFORD
WEST MIDLANDS
UNITED KINGDOM
DY6 7YA**

Details of Officers of the Company

Company Secretary 1:

Name: **THOMAS WYN JONES**

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

Director 1 :

Name: **MARGARET JANET JONES**

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

Date of Birth:

14/08/1926

Nationality:

British

Occupation:

HOTELIER

Director 2 :

Name: **NOELLA JONES-PALMER**

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

Date of Birth:

21/12/1955

Nationality:

British

Occupation:

SECRETARY

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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4 ORDINARY Shares held as at 22/10/2008

Name: **GRAHAM JOHN GREENFIELD**

Address:

Shareholding 2:

249 ORDINARY Shares held as at 22/10/2008

Name: **NOELLA JONES-PALMER**

Address:

Shareholding 3:

498 ORDINARY Shares held as at 22/10/2008

Name:

THOMAS WYN JONES

Address:

Shareholding 4:

249 ORDINARY Shares held as at 22/10/2008

Name:

MARGARET JANET JONES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/10/2008**

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