



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PEMBROKE INVESTMENTS 2012 LTD**

Company Number: **08168387**

Date of this return: **06/08/2013**

SIC codes: **41202**

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

Situation of Registered Office: **60 BEAUFORT STREET
BRYNMAWR
EBBW VALE
UNITED KINGDOM
NP23 4AE**

Officers of the company

Company Secretary 1

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

Surname: **DAVIES**

Former names:

Service Address: **60 BEAUFORT STREET
BRYNMAWR
EBBW VALE
UNITED KINGDOM
NP28 4AE**

Company Director **1**

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

Surname: **DAVIES**

Former names:

Service Address: **60 BEAUFORT STREET
BRYNMAWR
EBBW VALE
UNITED KINGDOM
NP23 4AE**

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

Date of Birth: **23/04/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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 06/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at the date of this return
Name: ANTHONY DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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