



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Pendine Park Independent Living Limited**

Company Number: **04208129**

Date of this return: **30/04/2011**

SIC codes: **8514**

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

Situation of Registered Office: **25 GROSVENOR ROAD
WREXHAM**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL DAVID**

Surname: **COXEY**

Former names:

Service Address: **ERW FECHAN GRANGE ROAD
LLANGOLLEN
DENBIGHSHIRE
UNITED KINGDOM
LL20 8AP**

Company Director **1**

Type: **Person**

Full forename(s): **MISS GILLIAN HEATHER**

Surname: **ATKINSON**

Former names: **ATKINSON**

Service Address: **25 GROSVENOR ROAD
WREXHAM
UNITED KINGDOM
LL11 1BT**

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

Date of Birth: **29/03/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS CAROLINE JANE**

Surname: **CLARK**

Former names:

Service Address: **TREETOPS 15 PERRY AVE
GOBOWEN
OSWESTRY
SHROPSHIRE
ENGLAND
SY10 7AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1960**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL DAVID**

Surname: **COXEY**

Former names:

Service Address: **ERW FECHAN GRANGE ROAD
LLANGOLLEN
DENBIGHSHIRE
UNITED KINGDOM
LL20 8AP**

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

Date of Birth: **19/01/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2011 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 : 50 ORD shares held as at 2011-04-30
Name: GILLIAN HEATHER ATKINSON

Shareholding 2 : 20 ORD shares held as at 2011-04-30
Name: CAROLINE JANE CLARK

Shareholding 3 : 30 ORD shares held as at 2011-04-30
Name: MICHAEL DAVID COXEY

Authorisation

Authenticated

This form was authorised by one of the following:

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