



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/02/2014

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Company Name: **PENRHYN OLD HALL DEVELOPMENTS LIMITED**

Company Number: **00743365**

Date of this return: **31/12/2013**

SIC codes: **56101**
56302

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

Situation of Registered Office: **PENRHYN OLD HALL**
PENRHYN OLD ROAD, PENRHYN BAY
LLANDUDNO
GWYNEDD
LL30 3EE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GUY HOWARD WASHINGTON**

Surname: **MARSH**

Former names:

Service Address: **PENRHYN OLD HALL
PENRHYN BAY
NORTH WALES
LL30 3EE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GUY HOWARD WASHINGTON**

Surname: **MARSH**

Former names:

Service Address: **PENRHYN OLD HALL
PENRHYN BAY
NORTH WALES
LL30 3EE**

Country/State Usually Resident: **WALES**

Date of Birth: **29/09/1953**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **KIM SUSAN**

Surname: **MARSH**

Former names:

Service Address: **PENRHYN OLD HALL
PENRHYN BAY
NORTH WALES
LL30 3EE**

Country/State Usually Resident: **WALES**

Date of Birth: **01/08/1956**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

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 31/12/2013 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 : **49 ORDINARY shares held as at the date of this return**
Name: **KIM SUSAN MARSH**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **GUY HOWARD WASHINGTON MARSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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