



Companies House
— for the record —

363a^(ef)

Annual Return



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Received for filing in Electronic Format on the: 01/09/2008

Company Name: PENRHYN NEW HALL LIMITED

Company Number: 00958549

Company Details

Period Ending: 28/08/2008

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

Principal Business Activities: CAPITAL

SIC codes:

9272

*Registered Office
Address:*

PENRHYN NEW HALL,
HARTSVILLE AVE
PENRHYN BAY,
LLANDUDNO
LL30 3HG

*Register of
Members Address:*

PENRHYN NEW HALL,
HARTSVILLE AVENUE,
PENRHYN BAY
LLANDUDNO
CONWY
LL30 3HG

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN MICHAEL
QUARTERMAINE STANHOPE**

Address: **QUATRAN 48 VICARAGE AVENUE
LLANDUDNO
GWYNEDD
LL30 1PS**

Director 1 :

Name: **DOREEN ATKINSON**

Address: **FIELD CROFT BRYN PYDEW
LLANDUDNO JUNCTION
CONWY
LL31 9QB**

Date of Birth:

23/07/1944

Nationality:

BRITISH

Occupation:

RETIRED

Director 2 :

Name: **JOHN CLARE BAXTER**

Address: **GLYN UCHAF CONWY OLD ROAD
PENMAENMAWR
CONWY
LL34 6YS**

Date of Birth:

17/08/1941

Nationality:

BRITISH

Occupation:

RETIRED

Director 3 :

Name: **CHRISTOPHER CLINTON
CATER**

Address: **GREYFRIARS 96 LLANDUDNO ROAD
PENRHYN BAY
LLANDUDNO
LL30 3HL**

Date of Birth:
 18/02/1959

Nationality:
 BRITISH

Occupation:
 VETERINARY SURGEON

Director 4 :

Name: **FRANCIS NEWMAN
CHARLES RANSON**

Address: **BRYN DULYN LLANBEDR Y CENNIN
CONWY
LL32 8JB**

Date of Birth:
 02/06/1945

Nationality:
 BRITISH

Occupation:
 SOLICITOR

Director 5 :

Name: **MRS ANNE STANHOPE**

Address: **QUATRAN VICARAGE AVENUE
LLANDUDNO
GWYNEDD**

Date of Birth:
 17/03/1940

Nationality:
 BRITISH

Occupation:
 HOUSEWIFE

Director 6 :

Name: **ELIZABETH ANNE
STANHOPE**

Address: **QUATTRAN 48 VICARAGE AVENUE
LLANDUDNO
CONWY
LL30 1PS**

Date of Birth: **30/08/1968**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Director 7 :

Name: **MR JOHN MICHAEL
QUARTERMAINE STANHOPE**

Address: **QUATTRAN 48 VICARAGE AVENUE
LLANDUDNO
GWYNEDD
LL30 1PS**

Date of Birth: **16/02/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/09/2008**

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