



Companies House

AR01 (ef)

Annual Return



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X4958PGG

Company Name: **Porthmadog Property Investments Limited**

Company Number: **03567123**

Date of this return: **19/05/2015**

SIC codes: **68209**

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

Situation of Registered Office: **COPPER BEECHES MELYD HEIGHTS
CRAIG MELYD
PRESTATYN
CLWYD
UNITED KINGDOM
LL19 8QA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**RICHMOND HOUSE 570-572 ETRURIA ROAD
BASFORD
NEWCASTLE-UNDER-LYME
STAFFORDSHIRE
ENGLAND
ST5 0SU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DANIEL PAUL**

Surname: **CONNOLLY**

Former names:

Service Address: **COPPER BEECHES MELYD HEIGHTS
CRAIG MELYD
PRESTATYN
CLWYD
UNITED KINGDOM
LL19 8QA**

Company Director **1**

Type: **Person**

Full forename(s): **MISS RHIAN DAVINA**

Surname: **CONNOLLY**

Former names:

Service Address: **COPPER BEECHES MELYD HEIGHTS
CRAIG MELYD
PRESTATYN
CLWYD
UNITED KINGDOM
LL19 8QA**

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

Date of Birth: **20/12/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL PAUL**

Surname: **CONNOLLY**

Former names:

Service Address: **COPPER BEECHES MELYD HEIGHTS
CRAIG MELYD
PRESTATYN
CLWYD
UNITED KINGDOM
LL19 8QA**

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

Date of Birth: **08/03/1936** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SPECIFIC PARTICULARS OR VOTING RIGHTS ATTACHED TO THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **RHIAN DAVINA CONNOLLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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