



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



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*Received for filing in Electronic Format on the: 23/05/2008*

*Company Name:* **PORTHMADOG PROPERTY INVESTMENTS LIMITED**

*Company Number:* **03567123**

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### *Company Details*

*Period Ending:* **19/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**COPPER BEECHES 3  
CRAIG MELYD  
MELIDEN  
PRESTATYN  
LL19 8QA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DANIEL PAUL CONNOLLY**

*Address:* **COPPER BEECHES 3 CRAIG MELYD  
MELIDEN  
PRESTATYN  
LL19 8QA**

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### *Director 1 :*

*Name:* **DANIEL PAUL CONNOLLY**

*Address:* **COPPER BEECHES 3 CRAIG MELYD  
MELIDEN  
PRESTATYN  
LL19 8QA**

*Date of Birth:*

**18/03/1936**

*Nationality:*

**BRITISH**

*Occupation:*

**RETIRED**

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### *Director 2 :*

*Name:* **RHIAN DAVINA CONNOLLY**

*Address:* **COPPER BEECHES 3 CRAIG MELYD  
MELIDEN  
PRESTATYN  
LL19 8QA**

*Date of Birth:*

**20/12/1977**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2 ORDINARY Shares held as at 19/05/2008**

*Name:* **RHIAN DAVINA CONNOLLY**  
*Address:* **COPPER BEECHES 3 CRAIG MELYD  
MELIDEN  
PRESTATYN  
LL19 8QA**

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### Authorisation

*Authoriser Designation:* **director**      *Date Authorised:* **23/05/2008**      *Authenticated:* **Yes (E/W)**