



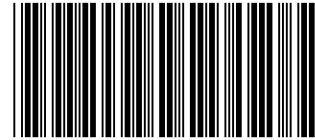
Companies House
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Annual Return

Company Name: **PORTHCAWL MARINA SITES LIMITED**

Company Number: **02042888**



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Received for filing in Electronic Format on the: **02/04/2007**

Company Details

Period Ending: **31/12/2006**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**1 GLAN ROAD
PORTHCAWL
MID GLAMORGAN
CF36 5DF**

Register of
Members Address:

**HAYVENHURSTS LIMITED
CHARTERED ACCOUNTANTS
FAIRWAY HOUSE LINKS
BUSINESS
PARK ST MELLONS CARDIFF
CF3 0LT**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WILLIAM RODERICK DUNLOP
EVANS**

Address: **HORIZONS
REST BAY CLOSE
PORTHCAWL
MID-GLAMORGAN CF36 3UN**

Director 1:

Name: **PATRICK CARLES GEORGE EVANS** *Address:* **15 THE BURROWS
PORTHCAWL
MID GLAMORGAN CF36 5AJ**
Date of Birth: **01/05/1964**
Nationality: **BRITISH**
Occupation: **AMUISMENT CATERER**

Director 2:

Name: **WILLIAM RODERICK
DUNLOP EVANS** *Address:* **HORIZONS
REST BAY CLOSE
PORTHCAWL
MID-GLAMORGAN CF36 3UN**
Date of Birth: **19/12/1934**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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>
ORDINARY A	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY A Shares held as at 31/12/2006

Name: **THE EXECUTORS OF C.P. EVANS**

Address: **1 GLAN ROAD
PORTHCAWL
MID GLAMORGAN CF36 5DF**

Shareholding 2:

50 ORDINARY A Shares held as at 31/12/2006

Name: **WILLIAMS & BROOKE LTD**

Address: **HORIZONS
REST BAY PORTHCAWL
MID GLAM**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/04/2007** *Authenticated:* **Yes (E/W)**