



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **13/06/2008**

Company Name: **PORTHCAWL MARINA SITES LIMITED**

Company Number: **02042888**

Company Details

Period Ending: **31/12/2007**

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:*

Details of Officers of the Company

Company Secretary 1:

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007 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 31/12/2007

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 31/12/2007

Name: **WILLIAMS & BROOKE LTD**
Address: **HORIZONS REST BAY PORTHCAWL
MID GLAM**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/06/2008**

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