



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/03/2013**

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Company Name: **PORTHCAWL MARINA SITES LIMITED**

Company Number: **02042888**

Date of this return: **31/12/2012**

SIC codes: **68100**

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

Situation of Registered Office: **11 REST BAY CLOSE
PORTHCAWL
MID GLAMORGAN
UNITED KINGDOM
CF36 3UN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM RODERICK DUNLOP**

Surname: **EVANS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **PATRICK CHARLES GEORGE**

Surname: **EVANS**

Former names:

Service Address: **15 THE BURROWS
PORTHCAWL
MID GLAMORGAN
CF36 5AJ**

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

Date of Birth: **01/05/1964** *Nationality:* **BRITISH**

Occupation: **AMUISMENT CATERER**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM RODERICK DUNLOP**

Surname: **EVANS**

Former names:

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

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

Date of Birth: **19/12/1934** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SEE TABLE A IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **50 ORDINARY A shares held as at the date of this return**
Name: **THE EXECUTORS OF C.P. EVANS**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**
Name: **WILLIAMS & BROOKE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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