



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/08/2014**

X3DP1Q41

Company Name: **PORTLAND PLACE (PENARTH) MANAGEMENT LIMITED**

Company Number: **04250056**

Date of this return: **11/07/2014**

SIC codes: **82990**

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

Situation of Registered Office: **5 AWEL Y MOR
MARINE PARADE
PENARTH
VALE OF GLAMORGAN
CF64 3BN**

Single Alternative Inspection Location (SAIL)

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

**C/O PORTLAND PLACE(PENARTH) MANAGEMENT LTD
1-6 AWEL-Y-MOR
MARINE PARADE
PENARTH
VALE OF GLAMORGAN
CF64 3BN**

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ELIZABETH SHIRLEY**

Surname: **AP ROBERT**

Former names:

Service Address: **6 AWEL Y MOR
12A MARINE PARADE
PENARTH
CF64 3BN**

Country/State Usually Resident: **WALES**

Date of Birth: **13/02/1934** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MRS THOMAS JOHN**

Surname: **FAHEY**

Former names:

Service Address: **5 AWEL Y MOR
MARINE PARADE
PENARTH
VALE OF GLAMORGAN
CF64 3BN**

Country/State Usually Resident: **WALES**

Date of Birth: **30/01/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SHULA**

Surname: **HARRIS**

Former names:

Service Address: **1 AWEL Y MOR
MARINE PARADE
PENARTH
VALE OF GLAMORGAN
WALES
CF64 3BN**

Country/State Usually Resident: **WALES**

Date of Birth: **26/12/1946**

Nationality: **WELSH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): LEWIS ANTHONY

Surname: JONES

Former names:

Service Address: 4 AWEL Y MOR
MARINE PARADE
PENARTH
CF64 3BN

Country/State Usually Resident: WALES

Date of Birth: 13/07/1970

Nationality: BRITISH

Occupation: DIRECTOR

Company Director **5**

Type: **Person**

Full forename(s): **MRS MARGARET**

Surname: **OSBORNE**

Former names:

Service Address: **FLAT 2 AWEL-Y-MOR
MARINE PARADE
PENARTH
VALE OF GLAMORGAN
UNITED KINGDOM
CF64 3BN**

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

Date of Birth: **28/04/1929** *Nationality:* **IRISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **MRS PATRICIA**

Surname: **ROBSON**

Former names:

Service Address: **3 AWEL Y MOR
MARINE PARADE
PENARTH
VALE OF GLAMORGAN
CF64 3BN**

Country/State Usually Resident: **WALES**

Date of Birth: **31/03/1926** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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