



Companies House
— for the record —

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Annual Return

Company Name: **PENDRAGON HOMES LIMITED**

Company Number: **04300369**



XDX2QM30

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Company Details

Period Ending: **08/10/2006**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**PENDRAGON HOUSE
GENERAL REES SQUARE
CWMBRAN
GWENT
NP44 1AJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CATHERINE LILY CHORLTON**

Address: **THE STUDIO
DUNNET GARDENS
OFF JERUSALEM LANE
NEW INN
TORFAEN NP4 0UE**

Director 1:

<i>Name:</i>	ALAN CHORLTON	<i>Address:</i>	THE STUDIO
<i>Date of Birth:</i>	12/04/1946		DUNNET GARDENS
<i>Nationality:</i>	BRITISH		OFF JERUSALEM LANE
<i>Occupation:</i>	COMPANY DIRECTOR		NEW INNOL
			TORFAEN NP4 OUE

Director 2:

<i>Name:</i>	CATHERINE LILY CHORLTON	<i>Address:</i>	THE STUDIO
<i>Date of Birth:</i>	04/01/1946		DUNNET GARDENS
<i>Nationality:</i>	BRITISH		OFF JERUSALEM LANE
<i>Occupation:</i>	COMPANY DIRECTOR		NEW INN
			TORFAEN NP4 OUE

Director 3:

<i>Name:</i>	PETER JOHN GODSELL	<i>Address:</i>	6 WOODSTOCK COURT
<i>Date of Birth:</i>	01/04/1948		CALDICOT
<i>Nationality:</i>	BRITISH		NEWPORT
<i>Occupation:</i>	SURVEYOR		GWENT NP6 4DU

Director 4:

<i>Name:</i>	DAVID RICHARD JOHANSEN	<i>Address:</i>	65 RIVERSDALE
<i>Date of Birth:</i>	14/08/1954		LLANDAFF
<i>Nationality:</i>	BRITISH		CARDIFF
<i>Occupation:</i>	BUILDER		SOUTH GLAMORGAN CF5 2QL

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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

95 ORDINARY Shares held as at 08/10/2006

Name: **MR A & MRS CL CHORLTON**

Address: **THE STUDIO
DUNNET GARDENS
OFF JERUSALEM LANE
NEW INN
TORFAEN NP4 OUE**

Shareholding 2:

5 ORDINARY Shares held as at 08/10/2006

Name: **DAVID RICHARD JOHANSEN**

Address: **65 RIVERSDALE
LLANDAFF
CARDIFF
SOUTH GLAMORGAN CF5 2QL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/01/2007** *Authenticated:* **Yes (E/W)**