



Companies House

AR01 (ef)

Annual Return



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Company Name: **PENCOED REINFORCEMENTS LIMITED**

Company Number: **05044369**

Date of this return: **13/02/2016**

SIC codes: **43999**

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

Situation of Registered Office: **PENCOED HOUSE
UPPER CWMBRAN
CWMBRAN
NP44 5AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LOUISE BRIDGETT**

Surname: **PENGELLY**

Former names:

Service Address: **PENCOED HOUSE
UPPER CWMBRAN
CWMBRAN
TORFAEN
NP44 5AY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. MICHAEL**

Surname: **PENGELLY**

Former names:

Service Address: **PENCOED HOUSE
UPPER CWMBRAN
CWMBRAN
NP44 5AY**

Country/State Usually Resident: **WALES**

Date of Birth: ****/07/1966** *Nationality:* **BRITISH**

Occupation: **STEEL FIXER**

Company Director 2

Type: **Person**
Full forename(s): **MR ALBERT COULSTON**

Surname: **WILLIAMS**

Former names:

Service Address: **PENCOED HOUSE
UPPER CWMBRAN
CWMBRAN
NP44 5AY**

Country/State Usually Resident: **WALES**

Date of Birth: ****/12/1945** *Nationality:* **BRITISH**
Occupation: **STEEL FIXER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, EQUITY AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL PENGELLY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALBERT COULSTON WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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