



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZ4RY896**

*Received for filing in Electronic Format on the:* **18/03/2009**

*Company Name:* **PENTWYN PROPERTY MANAGEMENT LIMITED**

*Company Number:* **05388576**

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### *Company Details*

*Period Ending:* **10/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

**8 BROAD STREET  
ROSS ON WYE  
HEREFORDSHIRE  
HR9 7EA**

*Register of  
Members Address:*

**8 BROAD STREET  
ROSS ON WYE  
HEREFORDSHIRE  
HR9 7EA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JEFFREY JOHN COOK**

*Address:* **TUMBLERS BARN PENTWYN Y  
LLADRON  
LLANELEN  
NP7 9LB**

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*Director 1 :*

*Name:* **ALAN NORMAN BIDMEAD**

*Address:* **BUSCOMBE NOAKE, STUMP LANE  
CHOSEN HILL  
GLOUCESTER  
GLOUCESTERSHIRE  
GL3 2LT**

*Date of Birth:* **01/09/1959**    *Nationality:* **British**

*Occupation:* **ESTATE AGENT**

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*Director 2 :*

*Name:* **JEFFREY JOHN COOK**

*Address:* **TUMBLERS BARN PENTWYN Y  
LLADRON  
LLANELEN  
NP7 9LB**

*Date of Birth:* **01/01/1946**    *Nationality:* **British**

*Occupation:* **ESTATE AGENT**

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Director 3 :

Name: **MELANIE JOHN**

Address: **56 HAZEL GROVE  
CAERPHILLY  
MID GLAMORGAN  
CF83 3BP**

Date of Birth: **09/04/1970** Nationality: **British**

Occupation: **ESTATE AGENT**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**51 ORDINARY Shares held as at 10/03/2009**

Name: **ROSS ESTATE AGENCIES LIMITED**

Address:

*Shareholding 2:*

**49 ORDINARY Shares held as at 10/03/2009**

*Name:*

**MELANIE JOHN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/03/2009**

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