Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/01/2012**

X10A18PE

Company Name:	**THE OLD NAVY APARTMENTS LIMITED**
Company Number:	**06048739**
Date of this return:	**11/01/2012**
SIC codes:	**68209**
Company Type:	**Private company limited by guarantee**
Situation of Registered Office:	**FLAT 3 THE OLD NAVY APARTMENTS MELVILLE STREET PEMBROKE DOCK SA72 6XS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR MARTIN**

Surname: **BURKS**

Former names:

Service Address: **APARTMENT 3 THE OLD NAVY INN APARTMENTS**
MELVILLE STREET
PEMBROKE DOCK
DYFED
SA72 6XS

Company Director 1

Type: **Person**

Full forename(s): **MR MARTIN**

Surname: **BURKS**

Former names:

Service Address: **APARTMENT 3 THE OLD NAVY INN APARTMENTS**
MELVILLE STREET
PEMBROKE DOCK
DYFED
SA72 6XS

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

Date of Birth: **15/11/1970** *Nationality:* **BRITISH**

Occupation: **ENGINEERING**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY PATRICK**

Surname: **BYRNE**

Former names:

Service Address: **TELROSE**
JAMESTON
TENBY
DYFED
SA70 8QD

Country/State Usually Resident: **WALES**

Date of Birth: **04/10/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR LIAM**

Surname: **HOVEY**

Former names:

Service Address: **APARTMENT 4 THE OLD NAVY INN APARTMENTS**
MELVILLE STREET
PEMBROKE DOCK
DYFED
SA72 6XS

Country/State Usually Resident: **WALES**

Date of Birth: **03/11/1980** *Nationality:* **BRITISH**

Occupation: **MECHANICAL ENGINEERING**

Authorisation

Authenticated

This form was authorised by one of the following:

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