



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/01/2011**

XGN3RQQA

Company Name: **THE OLD NAVY APARTMENTS LIMITED**

Company Number: **06048739**

Date of this return: **11/01/2011**

SIC codes: **7032**

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 ***I***

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.