



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06048739**

*Date of this return:* **11/01/2016**

*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**

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*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:*    **\*\*/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:* **UNITED KINGDOM**

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

*Occupation:* **COMPANY DIRECTOR**

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*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:*   **\*\*/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.