

363a (ef)

**Annual Return** 



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Company Name: PENBRYN PROPERTY COMPANY LIMITED

Company Number: 06191060

## Company Details

Period Ending: 29/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

**SA33 5AF** 

7011

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

BRYNTEG, COEDLAN COEDMOR, CAERFYRDDIN CARMARTHENSHIRE

## Details of Officers of the Company

Company Secretary 1: Address: BRYNTEG, COEDLAN COEDMOR,, Name: IOLA THOMAS LLANGAIN **CAERFYRDDIN CARMARTHENSHIRE SA33 5AF** Director 1: BRYNTEG, COEDLAN COEDMOR,, Name: GWILYM OWAIN THOMAS Address: LLANGAIN **CAERFYRDDIN CARMARTHENSHIRE SA33 5AF** Nationality: Occupation: Date of Birth: **SOLICITOR** 09/07/1939 **British** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS** 

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP2

Shareholding 1:

1 ORDINARY Shares held as at 29/03/2008

Name: GWILYM OWAIN THOMAS

BRYNTEG COEDLAN COEDMOR,

Address: LLANGAIN

CAERFYRDDIN SIR GAERFYRDDIN

CYMRU SA33 5AF

Shareholding 2:

1 ORDINARY Shares held as at 29/03/2008

Name: IOLA THOMAS

Address: BRYNTEG COEDLAN COEDMOR,

LLANGAIN

CAERFYRDDIN SIR GAERFYRDDIN

CYMRU SA33 5AF

## Authorisation

Authoriser Designation: director Date Authorised: 18/04/2008 Authenticated: Yes (E/W)