



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/09/2012**

**X1HTJGUP**

*Company Name:* **PACKAGES IN PEMBROKESHIRE LTD**

*Company Number:* **06370988**

*Date of this return:* **13/09/2012**

*SIC codes:* **94110**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **55 MAIN STREET  
PEMBROKE  
PEMBROKESHIRE  
SA71 4DA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELIZABETH IONWEN**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **1 UPPER ROW  
GOLDEN HILL  
PEMBROKE  
DYFED  
SA71 4TA**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR EMRYS CHRISTOPHER**

*Surname:*                **OSBORNE**

*Former names:*

*Service Address:*        **HAFOD Y WERYDD HEYWOOD LANE  
TENBY  
PEMBROKESHIRE  
SA70 8BU**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **16/06/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHARLES HUW**

*Surname:*                            **PENDLETON**

*Former names:*

*Service Address:*                **CROFT HOLIDAY PARK  
REYNALTON  
KILGETTY  
PEMBROKESHIRE  
SA68 0PE**

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

*Date of Birth:*    **20/07/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HOLIDAY PARK OPERATOR**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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