



Companies House
— for the record —

AR01 (ef)

Annual Return



X69HOYR6

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Company Name: **1-3 HIGH STREET PEMBROKE DOCK MANAGEMENT COMPANY LTD**

Company Number: **06734074**

Date of this return: **27/10/2011**

SIC codes: **98000**

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

Situation of Registered Office: **16 GWYTHYR STREET
PEMBROKE DOCK
PEMBROKESHIRE
SA72 6HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIA MARY ELIZABETH**

Surname: **MCQUILLAN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MRS JANICE**

Surname: **MOGFORD**

Former names:

Service Address: **APARTMENT 5 1-3
HIGH STREET
PEMBROKE DOCK
PEMBROKESHIRE
SA72 6PA**

Country/State Usually Resident: **WALES**

Date of Birth: **06/05/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: PAT MCQUILLAN

Name: JULIA MCQUILLAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JANICE MOGFORD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: BEN SCHILKE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: TRACEY HART

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: JOHN WELLS

Authorisation

Authenticated

This form was authorised by one of the following:

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