



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/10/2014**

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Company Name: **PARC EIRIN DEVELOPMENT COMPANY LIMITED**

Company Number: **08741560**

Date of this return: **21/10/2014**

SIC codes: **41100**

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

Situation of Registered Office: **7 NEPTUNE COURT
VANGUARD WAY
CARDIFF
UNITED KINGDOM
CF24 5PJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

TEMPLE COURT 13A CATHEDRAL ROAD
CARDIFF
WALES
CF11 9HA

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLIN CHARLES**

Surname: **LEWIS**

Former names:

Service Address: **7 NEPTUNE COURT
VANGUARD WAY
CARDIFF
UNITED KINGDOM
CF24 5PJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL ANDREW**

Surname: **EDWARDS**

Former names:

Service Address: **7 NEPTUNE COURT
VANGUARD WAY
CARDIFF
UNITED KINGDOM
CF24 5PJ**

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

Date of Birth: **29/05/1958**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR LOUIS JOHN**

Surname: **LOVELL**

Former names:

Service Address: **7 NEPTUNE COURT
VANGUARD WAY
CARDIFF
UNITED KINGDOM
CF24 5PJ**

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

Date of Birth: **22/06/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **EDWARD BARRIE**

Surname: **MELHUIISH**

Former names:

Service Address: **7 NEPTUNE COURT
VANGUARD WAY
CARDIFF
UNITED KINGDOM
CF24 5PJ**

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

Date of Birth: **07/02/1949** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **TAI TIRION LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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