



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PENSARNAU DEVELOPMENTS LIMITED**

Company Number: **05788056**

Date of this return: **20/04/2012**

SIC codes: **41100**

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

Situation of Registered Office: **BROYAN HOUSE
PRIORY STREET
CARDIGAN
SA43 1BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA CHRISTINE**

Surname: **WRIGHT**

Former names:

Service Address: **LLAIN FARM
PENRHIWLLAN
LLANDYSUL
CEREDIGION
SA44 5NJ**

Company Director **1**

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

Surname: **WRIGHT**

Former names:

Service Address: **LLAIN FARM
PENRHIWLLAN
LLANDYSUL
CEREDIGION
SA44 5NJ**

Country/State Usually Resident: **WALES**

Date of Birth: **15/01/1951** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2012 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: **KEVIN JOHN WRIGHT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS LINDA CHRISTINE WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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