



Companies House

AR01 (ef)

Annual Return



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Company Name: **PINE GROVE COURT RHOS-ON-SEA LIMITED**

Company Number: **01843280**

Date of this return: **13/06/2016**

SIC codes: **68320**

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

Situation of Registered Office: **19 PRINCES DRIVE
COLWYN BAY
CLWYD
LL29 8HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN RUSSELL**

Surname: **WALBURN**

Former names:

Service Address: **19 PRINCES DRIVE
COLWYN BAY
CLWYD
LL29 8HT**

Company Director ***1***

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

Surname: **DURNFORD**

Former names:

Service Address: **13 PINE GROVE
RHOS ON SEA
COLWYN BAY
CONWY
WALES
LL28 4NZ**

Country/State Usually Resident: **WALES**

Date of Birth: ****/09/1947** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **RAYMOND**

Surname: **MILLINGTON**

Former names:

Service Address: **1 PINE GROVE COURT
RHOS ON SEA
COLWYN BAY
CLWYD
LL28 4NZ**

Country/State Usually Resident: **WALES**

Date of Birth: ****/09/1935** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD LLOYD**

Surname: **OWEN**

Former names:

Service Address: **11 PINE GROVE COURT
RHOS ON SEA
CONWY
LL28 4NZ**

Country/State Usually Resident: **WALES**

Date of Birth: ****/02/1933** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MISS ANN**

Surname: **TURTON**

Former names:

Service Address: **3 PINE GROVE
COLWYN BAY
CLWYD
LL28 4LW**

Country/State Usually Resident: **WALES**

Date of Birth: ****/01/1947** *Nationality:* **BRITISH**
Occupation: **BOOK KEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2016 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: M.E. ROBERTS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: A. TURTON

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2016-03-31
Name: MARJORIE MIDDLEMAN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: PAUL ANTHONY BOULTON

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

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: D. BIRCH

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-07-20
Name: MURIEL BARBARA FARN

Name: DEREK HARRY MORRIS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: RAYMOND MILLINGTON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD LLOYD OWEN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH DURNFORD

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: SAMANTHA J HARRIS

Name: JONATHAN C HARRIS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: EMRYS HUGHES

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2016-01-26
Name: PETER RODNEY PRICE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: EMRYS HUGHES

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: BRYN JONES

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: CYNTHIA FLAVELL

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: ANNE ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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