



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/03/2016**

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Company Name: **PEMBROKESHIRE MORTGAGE CENTRE LIMITED**

Company Number: **04680558**

Date of this return: **27/02/2016**

SIC codes: **64922**

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

Situation of Registered Office: **SEA VIEW
CAMBRIAN TERRACE
SAUNDERSFOOT
PEMBROKESHIRE
SA69 9ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARETH LEE**

Surname: **DEWHURST**

Former names:

Service Address: **77 VINEYARD VALE
VALLEY ROAD
SAUNDERSFOOT
DYFED
SA69 9DA**

Company Secretary 2

Type: **Person**
Full forename(s): **MR GARETH TONY**

Surname: **UPHAM**

Former names:

Service Address: **59 BEVELIN HALL
SAUNDERSFOOT
PEMBROKESHIRE
SA69 9PQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR GARETH LEE**

Surname: **DEWHURST**

Former names:

Service Address: **77 VINEYARD VALE
VALLEY ROAD
SAUNDERSFOOT
DYFED
SA69 9DA**

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

Date of Birth: ****/09/1968** *Nationality:* **BRITISH**

Occupation: **MORTGAGE ADVICE &
COMPANY SECR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DENIS LEE**

Surname: **MORGAN**

Former names:

Service Address: **PEN CAE BACH WALLASTON GREEN
HUNDLETON
PEMBROKESHIRE
SA71 5SH**

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

Date of Birth: ****/10/1971** *Nationality:* **BRITISH**

Occupation: **MORTGAGE BROKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **POOLE**

Former names:

Service Address: **AVILA OLD NARBERTH ROAD
BRYNHIR
TENBY
PEMBROKESHIRE
SA70 8TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1968** *Nationality:* **BRITISH**

Occupation: **MORTGAGE CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR GARETH TONY**

Surname: **UPHAM**

Former names:

Service Address: **59 BEVELIN HALL
SAUNDERSFOOT
PEMBROKESHIRE
SA69 9PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1955** *Nationality:* **BRITISH**
Occupation: **MORTGAGE CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO DISTRIBUTE IN SPECIE ANY OF THE SHARES, DEBENTURES OR SECURITIES OF THE COMPANY BETWEEN THE MEMBERS OF THE COMPANY IN ACCORDANCE WITH THEIR RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2016 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 : **250 ORDINARY shares held as at the date of this return**
Name: **GARETH UPHAM**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **DENIS MORGAN**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **IAN POOLE**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **GARETH DEWHURST**

Authorisation

Authenticated

This form was authorised by one of the following:

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