Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **02/07/2013**

X2BRLFB5

Company Name:	**PENDRAGON (PEMBROKESHIRE) LIMITED**
Company Number:	**04714766**
Date of this return:	**29/03/2013**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**DUCK DOWN GUILFORD ROW** **LLANGWM** **HAVERFORDWEST** **PEMBROKESHIRE** **WALES** **SA62 4JT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BETH**

Surname: **CHESMER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **BETH**

Surname: **CHESMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **10/11/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ROBERT KENNETH**

Surname: **CHESMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **27/02/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**A ORDINARY**	*Number allotted*	**40**
		Aggregate nominal value	**40**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	**B ORDINARY**	*Number allotted*	**40**
		Aggregate nominal value	**40**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	**C ORDINARY**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	D ORDINARY	*Number allotted*	10
		Aggregate nominal value	10
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2013 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 : **40 A ORDINARY shares held as at the date of this return**
Name: **R K CHESMER**

Shareholding 2 : **40 B ORDINARY shares held as at the date of this return**
Name: **BETH CHESMER**

Shareholding 3 : **10 C ORDINARY shares held as at the date of this return**
Name: **DANIEL JAMES CHESMER**

Shareholding 4 : **10 D ORDINARY shares held as at the date of this return**
Name: **JAMIE CHESMER**

Shareholding 5 : **0 B ORDINARY shares held as at the date of this return**
20 shares transferred on 2012-10-03
Name: **R K CHESMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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