



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE PEN-Y-CAE INN LIMITED**

Company Number: **04866767**

Date of this return: **14/08/2013**

SIC codes: **56101**
56302

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

Situation of Registered Office: **57 HEOL EGLWYS**
COLBREN
NEATH
SA10 9PF

Officers of the company

Company Secretary 1

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

Surname: **CHRISTOPHER**

Former names:

Service Address: **AWEL Y LLECH
57 HEOL EGLWYS
COELBREN
WEST GLAMORGAN
SA10 9PF**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **CHRISTOPHER**

Former names:

Service Address: **57 HEOL EGLWYS
COELBREN
NEATH
SA10 9PF**

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

Date of Birth: **14/12/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **CHRISTOPHER**

Former names:

Service Address: **THE PEN Y CAE INN BRECON ROAD
PEN Y CAE
SWANSEA
SA9 1FA**

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

Date of Birth: **27/03/1988** *Nationality:* **BRITISH**
Occupation: **NONE**

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
<i>Prescribed particulars</i>			
NONE			

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 14/08/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **A CHRISTOPHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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