



Companies House

AR01 (ef)

Annual Return



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X44VJH6

Company Name: PEMBROKESHIRE PRODUCE LIMITED

Company Number: 05709665

Date of this return: 14/02/2015

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: ATHENRY EGLWYSWRW
CRYMYCH
PEMBROKESHIRE
SA41 3UJ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O PRITCHARD & CO.
FFYNNONDDOFN 74 HIGH STREET
FISHGUARD
PEMBROKESHIRE
SA65 9AU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LIAM PATRICK**

Surname: **SIGGINS**

Former names:

Service Address: **SERJEANTS INN
EGLWYSWRW
CRYMYCH
PEMBROKESHIRE
SA41 3UJ
SA41 3UJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR LIAM PATRICK**

Surname: **SIGGINS**

Former names:

Service Address: **SERJEANTS INN
EGLWYSWRW
CRYMYCH
PEMBROKESHIRE
SA41 3UJ
SA41 3UJ**

Country/State Usually Resident: **WALES**

Date of Birth: **05/02/1966**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS NIA ANGHARAD**

Surname: **SIGGINS**

Former names:

Service Address: **ATHENRY EGLWYSWRW
CRYMYCH
PEMBROKESHIRE
WALES
SA41 3UJ**

Country/State Usually Resident: **WALES**

Date of Birth: **12/01/1963** *Nationality:* **BRITISH**

Occupation: **LECTURER**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THERE ARE NO PARTICULAR RIGHTS ATTACHED TO THE ISSUED SHARES. ALL ISSUED SHARES ARE ORDINARY WITH EQUAL RIGHTS IN RESPECT OF VOTING, DISTRIBUTIONS AND WINDING-UP. THERE ARE NO REDEEMABLE SHARES.

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 14/02/2015 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: LIAM PATRICK SIGGINS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NIA ANGHARAD SIGGINS

Authorisation

Authenticated

This form was authorised by one of the following:

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