



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	PEBLEY BEACH HOLDINGS LIMITED
<i>Company Number:</i>	04403179
<i>Date of this return:</i>	25/03/2013
<i>SIC codes:</i>	45111 45112 45200 45320
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	WEST SWINDON MOTOR PARK PADDINGTON DRIVE BRIDGEMEAD SWINDON UNITED KINGDOM SN5 7SB

Officers of the company

Company Secretary 1

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

Surname: **BRUNSDON**

Former names:

Service Address: **19 CECILY HILL
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 2EF**

Company Director **1**

Type: **Person**

Full forename(s): **MR. MICHAEL**

Surname: **BRUNSDON**

Former names:

Service Address: **19 CECILY HILL
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 2EF**

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

Date of Birth: **29/06/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DOMINIC CHARLES**

Surname: **THRELFALL**

Former names:

Service Address: **BRYN COTTAGE CALCUTT STREET
CRICKLADE
SWINDON
SN6 6BD**

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

Date of Birth: **04/09/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	687
		<i>Aggregate nominal value</i>	687
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	676
		<i>Aggregate nominal value</i>	676
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Class of shares	C ORDINARY	<i>Number allotted</i>	324
		<i>Aggregate nominal value</i>	324
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING BUT FULL DIVIDEND RIGHTS			

Class of shares	PREFERRED ORDINARY	<i>Number allotted</i>	228
		<i>Aggregate nominal value</i>	228
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1915
		<i>Total aggregate nominal value</i>	1915

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2013 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

<i>Shareholding 1</i>	: 338 ORDINARY B shares held as at the date of this return
<i>Name:</i>	DOMINIC CHARLES THRELFALL
<i>Shareholding 2</i>	: 87 PREFERRED ORDINARY shares held as at the date of this return
<i>Name:</i>	ROGER CHARLES THRELFALL
<i>Shareholding 3</i>	: 687 ORDINARY A shares held as at the date of this return
<i>Name:</i>	DOMINIC CHARLES THRELFALL
<i>Shareholding 4</i>	: 105 PREFERRED ORDINARY shares held as at the date of this return
<i>Name:</i>	VALERIE BARBARA THRELFALL
<i>Shareholding 5</i>	: 338 ORDINARY B shares held as at the date of this return
<i>Name:</i>	MICHAEL BRUNSDON
<i>Shareholding 6</i>	: 162 C ORDINARY shares held as at the date of this return
<i>Name:</i>	TRACEY THRELFALL
<i>Shareholding 7</i>	: 162 C ORDINARY shares held as at the date of this return
<i>Name:</i>	EMMA BRUNSDON

Shareholding 8 : 18 PREFERRED ORDINARY shares held as at the date of this return
Name: HARRY THRELFALL

Shareholding 9 : 18 PREFERRED ORDINARY shares held as at the date of this return
Name: BENJAMIN THRELFALL

Authorisation

Authenticated

This form was authorised by one of the following:

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