



Annual Return



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Company Name: **PEBLEY BEACH HOLDINGS LIMITED**

Company Number: **04403179**

Date of this return: **25/03/2016**

SIC codes: **45111**
45112
45200
45320

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

Situation of Registered Office: **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: **TREWSBURY LODGE TETBURY ROAD
CIRENCESTER
GLOUCESTERSHIRE
ENGLAND
GL7 6NZ**

Company Director **I**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **BRUNSDON**

Former names:

Service Address: **TREWSBURY LODGE TETBURY ROAD
CIRENCESTER
GLOUCESTERSHIRE
ENGLAND
GL7 6NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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
UNITED KINGDOM
SN6 6BD**

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

Date of Birth: ****/09/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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	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>			
NO VOTING BUT FULL 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	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 25/03/2016 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

<i>Shareholding 1</i>	: 162 C ORDINARY shares held as at the date of this return
<i>Name:</i>	EMMA BRUNSDON
<i>Shareholding 2</i>	: 338 ORDINARY B shares held as at the date of this return
<i>Name:</i>	MICHAEL BRUNSDON
<i>Shareholding 3</i>	: 48 PREFERRED ORDINARY shares held as at the date of this return
<i>Name:</i>	BENJAMIN THRELFALL
<i>Shareholding 4</i>	: 687 ORDINARY A shares held as at the date of this return
<i>Name:</i>	DOMINIC THRELFALL
<i>Shareholding 5</i>	: 338 ORDINARY B shares held as at the date of this return
<i>Name:</i>	DOMINIC THRELFALL
<i>Shareholding 6</i>	: 48 PREFERRED ORDINARY shares held as at the date of this return
<i>Name:</i>	HARRY THRELFALL
<i>Shareholding 7</i>	: 57 PREFERRED ORDINARY shares held as at the date of this return
<i>Name:</i>	ROGER THRELFALL

Shareholding 8 : 162 C ORDINARY shares held as at the date of this return
Name: TRACEY THRELFALL

Shareholding 9 : 75 PREFERRED ORDINARY shares held as at the date of this return
Name: VALERIE THRELFALL

Shareholding 10 : 0 PREFERRED ORDINARY shares held as at the date of this return
6 shares transferred on 2015-04-04
Name: ROGER THRELFALL

Shareholding 11 : 0 PREFERRED ORDINARY shares held as at the date of this return
6 shares transferred on 2015-04-04
Name: VALERIE 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.

