



Companies House
— for the record —

AR01 (ef)

Annual Return



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X152UVE1

Company Name: **M.J.PENGELLY LIMITED**

Company Number: **00540011**

Date of this return: **25/02/2012**

SIC codes: **01410**
01450
68201

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

Situation of Registered Office: **UNITY CHAMBERS**
34 HIGH EAST STREET
DORCHESTER
DORSET
DT1 1HA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH JANE**

Surname: **PENGELLY**

Former names:

Service Address: **WITHYBANK GORWELL FARM
ABBOTSBURY
WEYMOUTH
DORSET
DT3 4JX**

Company Director ***1***

Type: **Person**
Full forename(s): **ELIZABETH JANE**

Surname: **PENGELLY**

Former names:

Service Address: **WITHYBANK GORWELL FARM
ABBOTSBURY
WEYMOUTH
DORSET
DT3 4JX**

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

Date of Birth: **06/11/1932** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **JANET MARY**

Surname: **PENGELLY**

Former names:

Service Address: **GORWELL FARMHOUSE
GORWELL FARM ABBOTSBURY
WEYMOUTH
DORSET
DT3 4JX**

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

Date of Birth: **02/02/1958** *Nationality:* **BRITISH**
Occupation: **FARMERS WIFE**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN CHARLES**

Surname: **PENGELLY**

Former names:

Service Address: **GORWELL FARMHOUSE
GORWELL FARM ABBOTSBURY
WEYMOUTH
DORSET
DT3 4JX**

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

Date of Birth: **10/05/1958**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 4

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

Surname: **PENGELLY**

Former names:

Service Address: **WITHYBANK GORWELL FARM
ABBOTSBURY
WEYMOUTH
DORSET
DT3 4JX**

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

Date of Birth: **29/02/1924** *Nationality:* **BRITISH**

Occupation: **FARMER AND JUSTICE OF THE
PEACE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	31689
		<i>Aggregate nominal value</i>	31689
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE ORDINARY SHARES WITH FULL RIGHTS TO VOTING, DIVIDENDS AND CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	31689
		<i>Total aggregate nominal value</i>	31689

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2012 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 : **14251 ORDINARY shares held as at the date of this return**
Name: **JOHN CHARLES PENGELLY**

Shareholding 2 : **85 ORDINARY shares held as at the date of this return**
Name: **CLAIRE REBECCA PENGELLY**

Shareholding 3 : **170 ORDINARY shares held as at the date of this return**
Name: **HELEN PENGELLY**

Shareholding 4 : **9675 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN PENGELLY**

Shareholding 5 : **2595 ORDINARY shares held as at the date of this return**
Name: **JANET MARY PENGELLY**

Shareholding 6 : **171 ORDINARY shares held as at the date of this return**
Name: **DAVID MICHAEL PENGELLY**

Shareholding 7 : **155 ORDINARY shares held as at the date of this return**

Name: SIMON RICHARD PENGELLY

Shareholding 8 : 4587 ORDINARY shares held as at the date of this return

Name: ELIZABETH JANE PENGELLY

Authorisation

Authenticated

This form was authorised by one of the following:

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