



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PENMARRIC FINANCE LIMITED**

Company Number: **00599443**

Date of this return: **01/09/2012**

SIC codes: **68100**

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

Situation of Registered Office: **SUITE ONE COURTHILL HOUSE
66 WATER LANE
WILMSLOW
CHESHIRE
SK9 5AP**

Officers of the company

Company Secretary 1

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

Surname: **DWEK**

Former names:

Service Address: **21 PARK LANE
HALE
ALTRINCHAM
CHESHIRE
WA15 9JS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOSEPH CLAUDE**

Surname: **DWEK**

Former names:

Service Address: **THE COPPINS 16 HILL TOP
HALE
ALTRINCHAM
CHESHIRE
WA15 0NJ**

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

Date of Birth: **01/05/1940** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS LINDA ROSALIND**

Surname: **DWEK**

Former names:

Service Address: **THE COPPINS
HILL TOP
HALE
CHESHIRE
WA15 0NJ**

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

Date of Birth: **24/07/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	27000
		<i>Aggregate nominal value</i>	27000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE THE SAME VOTING, DIVIDEND AND PARTICIPATION IN CAPITAL RIGHTS. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27000
		<i>Total aggregate nominal value</i>	27000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2012 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 : **27000 ORDINARY shares held as at the date of this return**
Name: **PENMARRIC LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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