



*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:* **01/09/2013**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>27000</b>
		<i>Total aggregate nominal value</i>	<b>27000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2013 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*

*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.