



Companies House

**AR01** (ef)

**Annual Return**



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**X38AAGJK**

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*Company Name:* **PENLANE LIMITED**

*Company Number:* **01032003**

*Date of this return:* **16/05/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **43 OLD STREET  
CLEVEDON  
BRISTOL  
NORTH SOMERSET  
BS21 6DA**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **BARRY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR GILES**

Surname: **BARRY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1975**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MRS PHILLIPPA JANE**

Surname:                           **BARRY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/07/1969**                                *Nationality:*   **BRITISH**

*Occupation:*     **ADMINISTRATOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MRS GLORIA**

Surname:                           **SEDDON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/08/1939**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PAUL**

*Surname:* **SEDDON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/09/1937** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EQUAL DIVIDEND, VOTING AND CAPITAL DISTRIBUTION RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2014 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* : **1050 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL SEDDON**

*Shareholding 2* : **950 ORDINARY shares held as at the date of this return**  
*Name:* **GLORIA ANN SEDDON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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