



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PENROSE HOUSE LIMITED**

Company Number: **01182078**

Date of this return: **14/12/2012**

SIC codes: **98000**

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

Situation of Registered Office: **15 ALVERTON STREET
PENZANCE
CORNWALL
TR18 2QP**

Officers of the company

Company Secretary 1

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

Surname: **BRADBROOK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **LINDA ANN**

Surname: **BRADBROOK**

Former names:

Service Address: **12 BUTTERBUR CHASE
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX
CM3 7AG**

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

Date of Birth: **08/06/1956** Nationality: **BRITISH**
Occupation: **COMPUTER TECHNICIAN**

Company Director 2

Type: **Person**

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

Surname: **KNIGHTS**

Former names:

Service Address: **FLAT 1 PENROSE HOUSE
THE CLIFF
PENZANCE
CORNWALL
TR18 3LQ**

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

Date of Birth: **15/11/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **KAREN JANET**

Surname: **KNIGHTS**

Former names:

Service Address: **2 PENROSE HOUSE
PENZANCE
CORNWALL
TR18 3LQ**

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

Date of Birth: **14/06/1954**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES MUST BE TRANSFERRED WHEN THE SHAREHOLDER CEASES TO OWN/RENT THE ATTACHED RESIDENTIAL PROPERTY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **J KNIGHTS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **I.B. BOLLEN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KAREN KNIGHTS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **L A BRADBROOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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