



Companies House
— for the record —

AR01 (ef)

Annual Return



XP88HHOO

Received for filing in Electronic Format on the: **20/02/2010**

Company Name: **PENROSE HOUSE LIMITED**

Company Number: **01182078**

Date of this return: **14/12/2009**

SIC codes: **9800**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS BARBARA MOLLY WILLOUGHBY**

Surname: **KNIGHTS**

Former names:

Service Address: **FLAT 8 WILLOWFIELD
CASTLE HORNECK LANE
PENZANCE
CORNWALL
TR18 4LA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS IRENE BRYCE**

Surname: **BOLLEN**

Former names:

Service Address: **FLAT 4 PENROSE HOUSE
THE CLIFF
PENZANCE
CORNWALL
TR18 3LQ**

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

Date of Birth: **19/10/1922**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

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 3

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 **4**

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
<i>Prescribed particulars</i>	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 14/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 14/12/2009

Name: **J KNIGHTS**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 14/12/2009
1 DISPOSED OF IN PERIOD ON 10/02/2006

Name: **E WOOLCOCK**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 14/12/2009

Name: **I.B. BOLLEN**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 14/12/2009

Name: **KAREN KNIGHTS**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 14/12/2009

Name: **L A BRADBROOK**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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