



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PENTA WATFORD LIMITED**

Company Number: **01794529**

Date of this return: **05/06/2012**

SIC codes: **74990**

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

Situation of Registered Office: **INCHCAPE HOUSE LANGFORD LANE
KIDLINGTON
OXFORD
OX5 1HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTON CLIVE**

Surname: **JEARY**

Former names:

Service Address: **105A ST PETERS ROAD
WEST LYNN
KINGS LYNN
NORFOLK
PE34 3JR**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTON CLIVE**

Surname: **JEARY**

Former names:

Service Address: **105A ST PETERS ROAD**
 WEST LYNN
 KINGS LYNN
 NORFOLK
 PE34 3JR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1957** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARTIN PETER**

Surname: **WHEATLEY**

Former names:

Service Address: **AMBERLEY LAMBRIDGE WOOD ROAD
HENLEY ON THAMES
OXFORDSHIRE
RG9 3BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	350000
		<i>Aggregate nominal value</i>	350000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES OF THE COMPANY CARRY EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	350000
		<i>Total aggregate nominal value</i>	350000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2012 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 : **306250 ORDINARY shares held as at the date of this return**
Name: **INCHCAPE MOTORS INTERNATIONAL LIMITED**

Shareholding 2 : **43750 ORDINARY shares held as at the date of this return**
Name: **GRAHAM ROSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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