



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XW1SCUYQ**

*Company Name:* **PENTA WATFORD LIMITED**

*Company Number:* **01794529**

*Date of this return:* **05/06/2011**

*SIC codes:* **7499**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>350000</b>
		<i>Aggregate nominal value</i>	<b>350000</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 OF THE COMPANY CARRY EQUAL VOTING RIGHTS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2011 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* : **306250 ORDINARY shares held as at 2011-06-05**  
*Name:* **INCHCAPE MOTORS INTERNATIONAL LIMITED**

*Shareholding 2* : **43750 ORDINARY shares held as at 2011-06-05**  
*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.