



Companies House

AR01 (ef)

Annual Return



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Company Name: **PENTA WATFORD LIMITED**

Company Number: **01794529**

Date of this return: **05/06/2016**

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 recorded as Company's registered office

Company Director 1

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

Surname: **JEARY**

Former names:

Service Address recorded as Company's registered office

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

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

Company Director 2

Type: **Person**

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

Surname: **WHEATLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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 05/06/2016 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.