



Companies House

**AR01** (ef)

**Annual Return**



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**X4J4YXA0**

*Company Name:* **PENDLEFIELD LIMITED**

*Company Number:* **01888208**

*Date of this return:* **16/10/2015**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **C/O ROMAN LIMITED  
WHITWORTH AVENUE AYCLIFFE  
INDUSTRIAL PARK, NEWTON AYCLIFFE  
COUNTY DURHAM  
DL5 6YN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **PAMELA**

Surname: **OSBORNE**

Former names:

Service Address: **BRIDGE HOUSE  
DALTON ROAD, CROFT ON TEES  
DARLINGTON  
DURHAM  
DL2 2SX**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DAVID CHARLES**

Surname: **OSBORNE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1970** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GERALD CHARLES**

*Surname:* **OSBORNE**

*Former names:*

*Service Address:* **BRIDGE HOUSE  
DALTON ROAD, CROFT ON TEES  
DARLINGTON  
DURHAM  
DL2 2SX**

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

*Date of Birth:* **\*\*/08/1940** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) AND ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2015 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **ROMAN LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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