



Companies House

AR01 (ef)

Annual Return



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Company Name: **MICHAEL PENNINGTON LIMITED**

Company Number: **02044224**

Date of this return: **24/06/2014**

SIC codes: **90010**

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

Situation of Registered Office: **51 CLARKEGROVE ROAD
SHEFFIELD
ENGLAND
S10 2NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK DOMINIC FYFE**

Surname: **PENNINGTON**

Former names:

Service Address: **HAZEL COTTAGE
57 WOOD GREEN
WITNEY
OXFORDSHIRE
OX28 1DB**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL VIVIAN FYFE**

Surname: **PENNINGTON**

Former names:

Service Address: **36 WHITEHALL PARK
LONDON
N19 3TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1943**

Nationality: **BRITISH**

Occupation: **ACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO EVERYTHING.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: MICHAEL PENNINGTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARK PENNINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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