



Companies House

AR01 (ef)

Annual Return



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Company Name: **PENNINE TROPHIES LIMITED**

Company Number: **02121635**

Date of this return: **30/10/2015**

SIC codes: **46900**

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

Situation of Registered Office: **BROOK HOUSE MINT STREET
GODALMING
SURREY
ENGLAND
GU7 1HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL ANNE**

Surname: **BROWN**

Former names:

Service Address: **447 HUNSWORTH LANE
EAST BIERLEY
BRADFORD
WEST YORKSHIRE
BD4 6RN**

Company Director **1**

Type: **Person**
Full forename(s): **JAMES STUART**

Surname: **BROWN**

Former names:

Service Address: **COPLEY SPRINGS LODGE
447 HUNSWORTH LANE EAST BIERLEY
BRADFORD
WEST YORKSHIRE
BD4 6RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1944** *Nationality:* **BRITISH**

Occupation: **TROPHY SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: JAMES STUART BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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