



Companies House

AR01 (ef)

Annual Return



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Company Name: **PENCILHEAD LIMITED**

Company Number: **02146183**

Date of this return: **07/01/2016**

SIC codes: **68209**

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

Situation of Registered Office: **C/O C/O BREBNERS
1ST FLOOR 1 SUFFOLK WAY
SEVENOAKS
KENT
TN13 1YL**

Officers of the company

Company Secretary 1

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

Surname: TORRANCE

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: TORRANCE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/08/1953** Nationality: **SCOTTISH**
Occupation: **PROFESSIONAL GOLFER**

Company Director 2

Type: **Person**

Full forename(s): SUZANNE

Surname: TORRANCE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1955

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 07/01/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: MRS S TORRANCE

Authorisation

Authenticated

This form was authorised by one of the following:

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