



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **JOHN PENNY WOODWORKING MACHINERY LIMITED**

*Company Number:* **02188357**

*Date of this return:* **24/07/2014**

*SIC codes:* **46180**

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

*Situation of Registered Office:* **16 NAPIER COURT  
ABINGDON SCIENCE PARK  
BARTON LANE, ABINGDON  
OXON  
OX14 3YT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O K E CROSS LTD.  
2 AIR BALLOON ROAD  
ST GEORGE  
BRISTOL  
AVON  
ENGLAND  
BS5 8LA**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **JOHN PHILIP**

*Surname:*                            **PENNY**

*Former names:*

*Service Address:*                **4 MEADOW VIEW  
KIDLINGTON  
OXON  
OX5 2XY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/08/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MACHINERY DEALER & SALES  
AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES HAVE FULL VOTING RIGHTS, CAN RECEIVE DIVIDENDS IN A DISTRIBUTION OF INCOME AND PARTICIPATE IN A CAPITAL DISTRIBUTION OF SURPLUS ASSETS ON DISSOLUTION. ALSO HAVE THE RIGHT TO RETURN OF PAR VALUE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN PHILIP PENNY**

## *Authorisation*

*Authenticated*

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

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