



Companies House
— for the record —

AR01 (ef)

Annual Return



XSYTAM9L

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Company Name: **PENHURST COURT LIMITED**

Company Number: **02628933**

Date of this return: **12/07/2010**

SIC codes: **9800**

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

Situation of Registered Office: **6 COURT FARM BARNS MEDCROFT ROAD
TACKLEY
KIDLINGTON
OXFORDSHIRE
OX5 3AL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PEERLESS PROPERTIES OXFORD LIMITED**

*Registered or
principal address:* **6 COURT FARM BARNS MEDCROFT ROAD
TACKLEY
KIDLINGTON
OXFORDSHIRE
OX5 3AL**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **6023918**

Company Director ***I***

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **CARDEW**

Former names:

Service Address: **98 COLVESTONE CRESCENT
LONDON
UNITED KINGDOM
E8 2LJ**

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

Date of Birth: **19/03/1974** *Nationality:* **BRITISH**

Occupation: **COACH**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL JEFFREY**

Surname: **RUTTERFORD**

Former names:

Service Address: **15 PENHURST COURT 29 SIDNEY STREET
OXFORD
OXON
OX4 3AB**

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

Date of Birth: **26/02/1973** *Nationality:* **BRITISH**
Occupation: **CARE WORKER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 15 |
| | | <i>Aggregate nominal value</i> | 15 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SHAREHOLDERS MUST BE DWELLINGHOLDERS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 15 |
| | | <i>Total aggregate nominal value</i> | 15 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-07-12
Name: S. OSBORNE

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-12
Name: S. BRIDGE

Name: A. JACKSON

Shareholding 3 : 1 ORDINARY shares held as at 2010-07-12
Name: J DAVIS

Shareholding 4 : 1 ORDINARY shares held as at 2010-07-12
Name: J.E. HARRISON

Shareholding 5 : 1 ORDINARY shares held as at 2010-07-12
Name: N. SIMONS

Shareholding 6 : 1 ORDINARY shares held as at 2010-07-12

Name: E. CHEUNG

Shareholding 7 : 1 ORDINARY shares held as at 2010-07-12
Name: L A BRAZINGTON

Shareholding 8 : 1 ORDINARY shares held as at 2010-07-12
Name: A.C. MOSS

Shareholding 9 : 1 ORDINARY shares held as at 2010-07-12
Name: L. BOWEN-LONG

Shareholding 10 : 1 ORDINARY shares held as at 2010-07-12
Name: R E THOMAS

Shareholding 11 : 1 ORDINARY shares held as at 2010-07-12
Name: F. FERNANDES

Shareholding 12 : 1 ORDINARY shares held as at 2010-07-12
Name: A CARDEW

Shareholding 13 : 1 ORDINARY shares held as at 2010-07-12
Name: T MACKINTOSH-SMITH

Shareholding 14 : 1 ORDINARY shares held as at 2010-07-12
Name: K MORTON

Shareholding 15 : 1 ORDINARY shares held as at 2010-07-12
Name: P RUTTERFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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