



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/07/2014**

X3BE1K5J

Company Name: **PENROSE TRADING LIMITED**

Company Number: **02936854**

Date of this return: **08/06/2014**

SIC codes: **82990**

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

Situation of Registered Office: **NEW CAMBRIDGE HOUSE BASSINGBOURN ROAD
LITLINGTON
ROYSTON
HERTFORDSHIRE
ENGLAND
SG8 0SS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **ROBERTON**

Former names:

Service Address: **18 ST STEPHENS AVENUE
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL3 4AD**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **ROBERTON**

Former names:

Service Address: **18 ST STEPHENS AVENUE
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL3 4AD**

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

Date of Birth: **01/01/1975** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MARK ROBERTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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