



Companies House

AR01 (ef)

Annual Return



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Company Name: **PENN LEISURE LIMITED**

Company Number: **02982307**

Date of this return: **24/10/2014**

SIC codes: **55209**
68209

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

Situation of Registered Office: **BRAMBLES**
KINGSWOOD ROAD
PENN
BUCKINGHAMSHIRE
HP10 8JE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **HARRIS**

Former names:

Service Address: **BRAMBLES
KINGSWOOD ROAD
PENN
BUCKINGHAMSHIRE
HP10 8JE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS. SARAH ELIZABETH**

Surname: **FRIEND**

Former names:

Service Address: **PIPPINS CHERRY DRIVE
FORTY GREEN
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 1XP**

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

Date of Birth: **29/09/1977** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

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

Surname: **HARRIS**

Former names:

Service Address: **BRAMBLES
KINGSWOOD ROAD
PENN
BUCKINGHAMSHIRE
HP10 8JE**

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

Date of Birth: **03/02/1947**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR DUNCAN DAVID**

Surname: **HARRIS**

Former names:

Service Address: **BRAMBLES
KINGSWOOD ROAD
PENN
BUCKINGHAMSHIRE
HP10 8JE**

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

Date of Birth: **21/10/1975** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MRS. MARGARET ANN**

Surname: **HARRIS**

Former names:

Service Address: **BRAMBLES KINGSWOOD ROAD
PENN
BUCKINGHAMSHIRE
HP10 8JE**

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

Date of Birth: **21/08/1948**

Nationality: **BRITISH**

Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS ONE VOTING RIGHT ATTACHED TO IT.

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 24/10/2014 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 : **290 ORDINARY shares held as at the date of this return**
Name: **DAVID HARRIS**

Shareholding 2 : **280 ORDINARY shares held as at the date of this return**
Name: **MARGARET ANN HARRIS**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**
Name: **SARAH ELIZABETH FRIEND**

Shareholding 4 : **230 ORDINARY shares held as at the date of this return**
Name: **DUNCAN DAVID HARRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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