



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/04/2012**

X16XWFBV

Company Name: **PETRONEL LIMITED**

Company Number: **03038130**

Date of this return: **27/03/2012**

SIC codes: **68209**

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

Situation of Registered Office: **HAZEL END FARM FARNHAM
BISHOP'S STORTFORD
HERTS
CM23 1HG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **CHARLES WILLIAM**

Surname: **HUMPHREYS**

Former names:

Service Address: **HAZEL END FARM
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 1HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1938** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1698
		<i>Aggregate nominal value</i>	1698
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO VOTE AND PARTICIPATE IN INCOME AND CAPITAL DITRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1698
		<i>Total aggregate nominal value</i>	1698

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2012 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 : **566 ORDINARY shares held as at the date of this return**
Name: **CHARLES HUMPHREYS**

Name: **PETRONELLA HUMPHREYS**

Shareholding 2 : **566 ORDINARY shares held as at the date of this return**
Name: **KATHERINE ANN POLLARD**

Name: **MARK DAVID POLLARD**

Shareholding 3 : **566 ORDINARY shares held as at the date of this return**
Name: **HAMISH PATERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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