



Annual Return

Company Name: **Penhaligon Page Limited**

Company Number: **03216572**



X5FFS5BD

Received for filing in Electronic Format on the: **13/09/2016**

Company Name: **Penhaligon Page Limited**

Company Number: **03216572**

Date of this return: **25/06/2016**

Sic Codes: **58190**

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

Situation of **THE STATION HOUSE 15 STATION ROAD ST IVES**

Registered Office: **CAMBRIDGESHIRE**

UNITED KINGDOM PE27 5BH

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MS REBECCA**
Surname: **WALTON**
Service Address: **recorded as Company's registered office**

.....

Company Director 1

Type: **Person**
Full Forename(s): **MRS TRACEY JANE ROSE**
Surname: **WALTON**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1962** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 80 |
| | 1 GBP | Aggregate nominal value: | 80 |
| Currency: | GBP | | |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------|
| Currency: | GBP | Total number of shares: | 80 |
| | | Total aggregate nominal value: | 80 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 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: **16 ORDINARY 1 GBP shares held as at the date of this return**
Name: **T J R WALTON & R E WALTON TRUSTEES OF THE TRACEY WALTON
25 MARCH 2013 SETTLEMENT**

Shareholding 2: **64 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS TRACEY JANE ROSE WALTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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

