



Companies House

AR01 (ef)

Annual Return



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Company Name: **PENNYOAK LIMITED**

Company Number: **03461308**

Date of this return: **05/11/2014**

SIC codes: **68209**

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

Situation of Registered Office: **42 VALLEY ROAD
KILLAMARSH
SHEFFIELD
SOUTH YORKSHIRE
S21 1JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULINE**

Surname: **TAYLOR**

Former names:

Service Address: **42 VALLEY ROAD
KILLAMARSH
SHEFFIELD
S21 1JB**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL GEORGE**

Surname: **TAYLOR**

Former names:

Service Address: **42 VALLEY ROAD
KILLAMARSH
SHEFFIELD
S21 1JB**

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

Date of Birth: **18/05/1932** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

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

Prescribed particulars

ORDINARY SHARES WITH DIVIDEND AND VOTING RIGHTS

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 05/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL GEORGE TAYLOR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAULINE TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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