



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/01/2011**

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Company Name: **Penworth Investments Limited**

Company Number: **03699862**

Date of this return: **22/01/2011**

SIC codes: **7499**

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

Situation of Registered Office: **MERCURY HOUSE 19-21 CHAPEL STREET
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 3HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KARL MARTIN**

Surname: **BROWN**

Former names:

Service Address: **SUNNYSIDE BOVINGDON GREEN
MARLOW
BUCKS
UNITED KINGDOM
SL7 2JH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RALPH ALBERT**

Surname: **BROWN**

Former names:

Service Address: **THE FIVE ALLS A40 WYCOMBE ROAD
STUDLEY GREEN
STOKENCHURCH
BUCKINGHAMSHIRE
UNITED KINGDOM
HP14 3XB**

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

Date of Birth: **02/03/1936** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS WENDY ANNE**

Surname: **BROWN**

Former names:

Service Address: **THE FIVE ALLS A40 WYCOMBE ROAD
STUDLEY GREEN
STOKENCHURCH
BUCKINGHAMSHIRE
ENGLAND
HP14 3XB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2011 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 : 50 ORDINARY shares held as at 2011-01-22
Name: RALPH ALBERT BROWN

Shareholding 2 : 50 ORDINARY shares held as at 2011-01-22
Name: WENDY ANNE BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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