



Companies House
— for the record —

AR01 (ef)

Annual Return



X7LS8SWD

Received for filing in Electronic Format on the: **31/03/2011**

Company Name: **JOHN PENNY RESTORATION LIMITED**

Company Number: **04647188**

Date of this return: **14/02/2011**

SIC codes: **5263**

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

Situation of Registered Office: **LANGLEY FARM
10 HAMPTON LANE LANGLEY
BLACKFIELD SOUTHAMPTON
HAMPSHIRE
SO45 1ZA**

Officers of the company

Company Secretary 1

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

Surname: **PENNY**

Former names:

Service Address: **21 LOANE ROAD
SHOLING
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO19 2PF**

Company Director 1

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

Surname: **PENNY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/02/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **PENNY**

Former names:

Service Address: **10 HAMPTON LANE
BLACKFIELD
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO45 1ZA**

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

Date of Birth: **26/02/1944**

Nationality: **BRITISH**

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

Prescribed particulars

RIGHTS ON WINDING UP, RIGHTS TO VOTE AND RIGHTS TO PARTICIPATE IN DIVIDENDS

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 14/02/2011 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 : 60 ORDINARY shares held as at 2011-02-14
Name: JOHN PENNY

Shareholding 2 : 40 ORDINARY shares held as at 2011-02-14
Name: ANDREW PENNY

Authorisation

Authenticated

This form was authorised by one of the following:

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