



Companies House

AR01 (ef)

Annual Return



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X52RXECH

Company Name: **John Penny Restoration Limited**

Company Number: **04647188**

Date of this return: **14/02/2016**

SIC codes: **47791**

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

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

Officers of the company

Company Secretary 1

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

Surname: **PENNY**

Former names:

Service Address: **33 WATERLOO ROAD
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO15 3BD**

Company Director **1**

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

Surname: **PENNY**

Former names:

Service Address: **33 WATERLOO ROAD**
 SOUTHAMPTON
 HAMPSHIRE
 UNITED KINGDOM
 SO15 3BD

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

Date of Birth: ****/02/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **PENNY**

Former names:

Service Address: **LANGLEY FARMHOUSE 10 HAMPTON LANE
BLACKFIELD
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO45 1ZA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

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 14/02/2016 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 : 40 ORDINARY shares held as at the date of this return
Name: ANDREW PENNY

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: JOHN 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.