



Companies House

**AR01** (ef)

**Annual Return**



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**X42UAWK0**

*Company Name:* **JOHN PENNY RESTORATION LIMITED**

*Company Number:* **04647188**

*Date of this return:* **14/02/2015**

*SIC codes:* **47791**

*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**

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## *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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2015 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN PENNY**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*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.