



Companies House

AR01 (ef)

Annual Return



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Company Name: **PENTLOW PROPERTY LIMITED**

Company Number: **05143156**

Date of this return: **01/06/2015**

SIC codes: **70229**
74909

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

Situation of Registered Office: **SUMPTER HOUSE, 8 STATION ROAD**
HISTON
CAMBRIDGE
CAMBRIDGESHIRE
CB24 9LQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JILL CAROLINE**

Surname: **WATERS**

Former names:

Service Address: **YEW TREE HOUSE 9 HIGH STREET
FEN DITTON
CAMBRIDGE
CAMBRIDGESHIRE
CB5 8ST**

Company Director **1**

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

Surname: **WATERS**

Former names:

Service Address: **YEW TREE HOUSE**
 9 HIGH STREET
 FEN DITTON
 CAMBRIDGESHIRE
 CB5 8ST

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/05/1953** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **JILL CAROLINE**

Surname: **WATERS**

Former names:

Service Address: **YEW TREE HOUSE 9 HIGH STREET
FEN DITTON
CAMBRIDGE
CAMBRIDGESHIRE
CB5 8ST**

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

Date of Birth: **06/12/1953** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

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

EACH SHARE IS ENTITLED: TO ONE VOTE IN ANY CIRCUMSTANCE, PARI PASSU TO DIVIDENDS OR OTHER DISTRIBUTIONS AND PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

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 01/06/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JILL CAROLINE WATERS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN WATERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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