



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Pennine Way Preserves Limited**

*Company Number:* **05364849**

*Date of this return:* **15/02/2011**

*SIC codes:* **1589**

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

*Situation of Registered Office:* **INGLEWOOD CABUS NOOK LANE  
GARSTANG  
LANCASHIRE  
UNITED KINGDOM  
PR3 1AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARGOT HILARY**

*Surname:* **HUMPHREYS**

*Former names:*

*Service Address:* **INGLEWOOD CABUS NOOK LANE  
GARSTANG  
LANCASHIRE  
UNITED KINGDOM  
PR3 1AA**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **HUMPHREYS**

*Former names:*

*Service Address:*        **INGLEWOOD CABUS NOOK LANE  
GARSTANG  
LANCASHIRE  
UNITED KINGDOM  
PR3 1AA**

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

*Date of Birth:*    **06/07/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS MARGOT HILARY**

*Surname:* **HUMPHREYS**

*Former names:*

*Service Address:* **INGLEWOOD CABUS NOOK LANE  
GARSTANG  
LANCASHIRE  
UNITED KINGDOM  
PR3 1AA**

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

*Date of Birth:* **30/05/1950** *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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL VOTING RIGHTS FULL VOTING RIGHTS IN RESPECT OF DIVIDENDS NO SPECIAL RIGHTS

## 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 15/02/2011 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* : 50 ORDINARY shares held as at 2011-02-15  
*Name:* JOHN LESLIE HUMPHREYS

*Shareholding 2* : 50 ORDINARY shares held as at 2011-02-15  
*Name:* MARGOT HILARY HUMPHREYS

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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