



Annual Return

Company Name: **PENGUINS NURSERIES LTD**

Company Number: **05478751**



Received for filing in Electronic Format on the: **01/07/2016**

X5AABL00

Company Name: **PENGUINS NURSERIES LTD**

Company Number: **05478751**

Date of this return: **13/06/2016**

Sic Codes: **85100**

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

Situation of **VENABLES DRIVE, SPITAL WIRRAL MERSEYSIDE**

Registered Office: **CH63 9LY**

---

## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **SIMON ROBERT**  
Surname: **DAVIES**  
Service Address: **13 THORNFIELD HEY WIRRAL SPITAL  
CH63 9JT**

---

### Company Director 1

Type: **Person**  
Full Forename(s): **MRS JANET MARIAN**  
Surname: **DAVIES**  
Service Address: **13 THORNFIELD HEY WIRRAL SPITAL  
CH63 9JT**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/01/1964** Nationality: **BRITISH**  
Occupation: **MANAGING  
DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>200</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th June 2016 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: **152 ORDINARY shares held as at the date of this return**  
Name: **JANET DAVIES**

Shareholding 2: **24 ORDINARY shares held as at the date of this return**  
Name: **LAUREN DAVIES**

Shareholding 3: **24 ORDINARY shares held as at the date of this return**  
Name: **BRIAN DAVIES**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

