Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/12/2014**

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Company Name:	**S MCCOMBIE & CO LIMITED**
Company Number:	**05640117**
Date of this return:	**30/11/2014**
SIC codes:	**69201**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FIRST FLOOR OFFICES, 99 BANCROFT HITCHIN HERTFORDSHIRE SG5 1NQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SALLY JAYNE**

Surname: **PENASA**

Former names:

Service Address: **4 SHILLINGTON BURY**
SHILLINGTON
BEDFORDSHIRE
SG5 3PB

Company Director 1

Type: **Person**

Full forename(s): **GIOVANNI VIGILIO**

Surname: **PENASA**

Former names:

Service Address: **4 SHILLINGTON BURY**
SHILLINGTON
BEDS
SG5 3PB

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

Date of Birth: **12/01/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **SALLY JAYNE**

Surname: **PENASA**

Former names:

Service Address: **4 SHILLINGTON BURY**
SHILLINGTON
BEDFORDSHIRE
SG5 3PB

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

Date of Birth: **21/09/1958** *Nationality:* **BRITISH**

Occupation: **C.A.D. ILLUSTRATOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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 : **45 ORDINARY shares held as at the date of this return**
Name: **SALLY JAYNE PENASA**

Shareholding 2 : **55 ORDINARY shares held as at the date of this return**
Name: **GIOVANNI VIGILIO PENASA**

Authorisation

Authenticated

This form was authorised by one of the following:

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