



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/04/2012**

**X16Q5TFU**

*Company Name:* **N.R. PENN & CO LIMITED**

*Company Number:* **05764635**

*Date of this return:* **31/03/2012**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **5 LOAD STREET  
BEWDLEY  
WORCESTERSHIRE  
DY12 2AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **GALL**

*Surname:* **EDWARDS**

*Former names:*

*Service Address:* **30 PEARCE CLOSE  
DUDLEY  
WEST MIDLANDS  
DY1 2LX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **NIGEL RIGBY**

*Surname:*                                **PENN**

*Former names:*

*Service Address:*                    **47 COTTAGE STREET  
KINGSWINFORD  
WEST MIDLANDS  
DY6 7QE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/03/1951**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A 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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER £1 ORDINARY CLASS A SHARE</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</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>
<i>Prescribed particulars</i>			
<b>NON-VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>160</b>
		<i>Total aggregate nominal value</i>	<b>160</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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* : **100 A ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL RIGBY PENN**

*Shareholding 2* : **30 B ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL RIGBY PENN**

*Shareholding 3* : **10 B ORDINARY shares held as at the date of this return**

*Name:* WILLIAM THOMAS PENN

*Shareholding 4* : 10 B ORDINARY shares held as at the date of this return

*Name:* THOMAS OLIVER PENN

*Shareholding 5* : 10 B ORDINARY shares held as at the date of this return

*Name:* MATTHEW RICHARD PENN

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### *Authorisation*

*Authenticated*

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

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