



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05764635**

Date of this return: **31/03/2010**

SIC codes: **7412**

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

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

Officers of the company

Company Secretary **I**

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: **1951-03-12** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Class of shares	B ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NON-VOTING SHARES		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 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

100 A ORDINARY Shares held as at 31/03/2010

Name:

NIGEL RIGBY PENN

Address:

Shareholding : 2

30 B ORDINARY Shares held as at 31/03/2010

Name:

NIGEL RIGBY PENN

Address:

Shareholding : 3

10 B ORDINARY Shares held as at 31/03/2010

Name:

WILLIAM THOMAS PENN

Address:

Shareholding : 4

10 B ORDINARY Shares held as at 31/03/2010

Name: **THOMAS OLIVER PENN**

Address:

Shareholding : 5

10 B ORDINARY Shares held as at 31/03/2010

Name: **MATTHEW RICHARD PENN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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