



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **D J Pentney Painting Decorating and Property Maintenance Limited**

Company Number: **05783561**

Date of this return: **18/04/2012**

SIC codes: **43341**

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

Situation of Registered Office: **THE WALKER BEGLEY PARTNERSHIP 207 KNUTSFORD ROAD
GRAPPENHALL
WARRINGTON
CHESHIRE
ENGLAND
WA4 2QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RITA JANE**

Surname: **PENTNEY**

Former names:

Service Address: **KINDER VIEW 52 THE RIDGEWAY
DISLEY
STOCKPORT
CHESHIRE
ENGLAND
SK12 2JQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR DARREN**

Surname: **PENTNEY**

Former names:

Service Address: **KINDER VIEW 52 THE RIDGEWAY
DISLEY
STOCKPORT
CHESHIRE
ENGLAND
SK12 2JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS RITA JANE**

Surname: **PENTNEY**

Former names:

Service Address: **KINDER VIEW 52 THE RIDGEWAY
DISLEY
STOCKPORT
CHESHIRE
ENGLAND
SK12 2JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHAREHOLDERS HAVE FULL VOTING RIGHTS. THE SHAREHOLDERS HAVE FULL RIGHTS TO DIVIDEND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DARREN PENTNEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RITA JANE PENTNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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