



Companies House
— for the record —

AR01 (ef)

Annual Return



XUDUELJG

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Company Name: **MONEY PENNY HOLDINGS LIMITED**

Company Number: **05859625**

Date of this return: **27/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **168 CHURCH ROAD
HOVE
EAST SUSSEX
BN3 2DL**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR DAVID JULIAN**
Surname: **PHILLIPS**
Former names:
Service Address: **73 OCKLEY LANE**
 KEYMER
 HASSOCKS
 WEST SUSSEX
 UNITED KINGDOM
 BN6 8NT

Company Director *1*

Type: **Person**
Full forename(s): **MR GARETH PAUL**
Surname: **ELLIOTT**
Former names:
Service Address: **53 CHURCH ROAD**
 HOVE
 EAST SUSSEX
 BN3 2BD

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

Date of Birth: **05/04/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID JULIAN**
Surname: **PHILLIPS**
Former names:
Service Address: **73 OCKLEY LANE**
 KEYMER
 HASSOCKS
 WEST SUSSEX
 UNITED KINGDOM
 BN6 8NT

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

Date of Birth: **02/03/1958** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

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
<i>Prescribed particulars</i>	HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE PAYMENT OF ANY PROPOSED DIVIDENDS, TO ATTEND GENERAL MEETINGS AND TO ONE VOTE FOR EVERY ORDINARY SHARE HELD.		

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 27/06/2010 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

0 ORDINARY Shares held as at 27/06/2010

1 DISPOSED OF IN PERIOD ON 01/07/2009

Name: **GARETH PAUL ELLIOTT**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 27/06/2010

1 DISPOSED OF IN PERIOD ON 01/07/2009

Name: **DAVID JULIAN PHILLIPS**

Address:

Shareholding : 3

2 ORDINARY Shares held as at 27/06/2010

Name: **THE OLIVIA ESTATE LIMITED**

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.