



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/01/2009**

Company Name: **PENNYWORT PROPERTIES LIMITED**

Company Number: **05974513**

Company Details

Period Ending: **23/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5523

*Registered Office
Address:*

**PENNYWORT MILL,
TREWASSICK FARM
SOUTH HILL
CALLINGTON
CORNWALL
PL17 7LT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARK CHRISTIAN RENDERS** *Address:* **PENNYWORT MILL TREWASSICK
FARM SOUTH HILL
CALLINGTON
CORNWALL
PL17 7LT**

Director 1 :

Name: **LISA JANE PAGIN** *Address:* **141 MELTON ROAD
SPROTBROUGH
DONCASTER
SOUTH YORKSHIRE
DN5 7NS**

Date of Birth: **05/02/1967** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MARK CHRISTIAN RENDERS** *Address:* **PENNYWORT MILL TREWASSICK
FARM SOUTH HILL
CALLINGTON
CORNWALL
PL17 7LT**

Date of Birth: **17/07/1961** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/10/2008

Name: **LISA PAGIN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/01/2009**

Authenticated: **Yes (E/W)**