



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJ9NPG05

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*Company Name:* **PENNYWORT PROPERTIES LIMITED**

*Company Number:* **05974513**

*Date of this return:* **23/10/2009**

*SIC codes:* **5523**

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

*Situation of Registered Office:* **PENNYWORT MILL, TREWASSICK FARM  
SOUTH HILL  
CALLINGTON  
CORNWALL  
PL17 7LT**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MARK CHRISTIAN**

*Surname:* **RENDERS**

*Former names:*

*Service Address:* PENNYWORT MILL  
TREWASSICK FARM SOUTH HILL  
CALLINGTON  
CORNWALL  
PL17 7LT

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*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **LISA JANE**

*Surname:*                **PAGIN**

*Former names:*

*Service Address:*        **141 MELTON ROAD  
SPROTBOUGH  
DONCASTER  
SOUTH YORKSHIRE  
DN5 7NS**

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

*Date of Birth:*   **05/02/1967**                      *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MARK CHRISTIAN**

*Surname:*                **RENDERS**

*Former names:*

*Service Address:*        **PENNYWORT MILL  
TREWASSICK FARM SOUTH HILL  
CALLINGTON  
CORNWALL  
PL17 7LT**

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

*Date of Birth:*   **17/07/1961**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2009 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:*

**1 ORDINARY Shares held as at 23/10/2009**

*Name:* **LISA PAGIN**

*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.