

AR01 (ef)

Annual Return



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Company Name: PENNYWORT PROPERTIES LIMITED

Company Number: 05974513

Date of this return: 23/10/2014

SIC codes: **55900**

Company Type: Private company limited by shares

Situation of Registered

Office:

27 CHURCH STREET

FALMOUTH CORNWALL ENGLAND TR11 3EQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): LISA JANE

Surname: PAGIN

Former names:

Service Address: 141 MELTON ROAD

SPROTBROUGH DONCASTER

SOUTH YORKSHIRE

DN5 7NS

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	1 0 0
Prescribed particulars FULL VOTING RIGHTS		• •	

Statem	ent of Capital ((Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	ı	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2014 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: LISA PAGIN

Authorisation

Authenticated

This form was authorised by one of the following:

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