



Companies House

AR01 (ef)

Annual Return



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X317PME9

Company Name: **PENTNEY HOUSE GIFTS LIMITED**

Company Number: **06059014**

Date of this return: **19/01/2014**

SIC codes: **47710**

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

Situation of Registered Office: **THE STABLES MARKET PLACE
BURNHAM MARKET
KING'S LYNN
NORFOLK
PE31 8HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **HURN**

Former names:

Service Address: **THE STABLES
MARKET PLACE, BURNHAM MARKET
KING'S LYNN
NORFOLK
PE31 8HD**

Company Director 1

Type: **Person**
Full forename(s): **MR MAXWELL JOHN**

Surname: **GRAHAM-WOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/04/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS VICTORIA CATHERINE**

Surname: **GRAHAM-WOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/11/1965**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS GLORIA MARGARET**

Surname: **HURN**

Former names:

Service Address: **THE STABLES
MARKET PLACE, BURNHAM MARKET
KING'S LYNN
NORFOLK
PE31 8HD**

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

Date of Birth: **31/12/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PETER JOHN**

Surname: **HURN**

Former names:

Service Address: **THE STABLES
MARKET PLACE, BURNHAM MARKET
KING'S LYNN
NORFOLK
PE31 8HD**

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

Date of Birth: **19/09/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ROBERT JOHN**

Surname: **STILGOE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/10/1991**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE FULLY PAID. THE SHARES ARE ENTILED TO SHARE IN ALL DIVIDENDS AND A WINDING UP, AND FULLY VOTING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2014 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 : 450 ORDINARY shares held as at the date of this return
Name: GLORIA M A HURN

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
200 shares transferred on 2013-07-01
Name: PETER JOHN HURN

Shareholding 3 : 300 ORDINARY shares held as at the date of this return
Name: VICTORIA C GRAHAM-WOOD

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: MAXWELL JOHN GRAHAM-WOOD

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: ROBERT STILGOE

Authorisation

Authenticated

This form was authorised by one of the following:

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