



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PENNY'S OF WIMBORNE LTD**

Company Number: **06301864**

Date of this return: **04/07/2011**

SIC codes: **5530**

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

Situation of Registered Office: **BLUEBELL COTTAGE GRANGE
WIMBORNE
DORSET
BH21 4HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES ROY**

Surname: **TAZZYMAN**

Former names:

Service Address: **BLUEBELL COTTAGE GRANGE
WIMBORNE
DORSET
BH21 4HP**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS LINDA**

Surname: **TAZZYMAN**

Former names:

Service Address: **BLUEBELL COTTAGE
GRANGE
WIMBORNE
DORSET
BH21 4HP**

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

Date of Birth: **10/04/1964**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2011 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 : **3 ORDINARY shares held as at 2011-07-04**
Name: **LINDA TAZZYMAN**

Shareholding 2 : **2 ORDINARY shares held as at 2011-07-04**
Name: **PENNY HARRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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