



Companies House
— for the record —

AR01 (ef)

Annual Return



X6FR6F93

Received for filing in Electronic Format on the: **25/11/2009**

Company Name: **PENWITH LEISURE LIMITED**

Company Number: **06427191**

Date of this return: **14/11/2009**

SIC codes: **9234**

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

Situation of Registered Office: **1A TOLVER ROAD
PENZANCE
CORNWALL
TR18 2AG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR DAVID ARTHUR**

Surname: **STOKES**

Former names:

Service Address: **2 DELL CLOSE
PENZANCE
CORNWALL
TR18 4PP**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID ARTHUR**

Surname: **STOKES**

Former names:

Service Address: **2 DELL CLOSE
PENZANCE
CORNWALL
TR18 4PP**

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

Date of Birth: **25/08/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS MARY MARGARET**
Surname: **STOKES**
Former names:
Service Address: **2 DELL CLOSE**
 MOUNT LIDDEN
 PENZANCE
 CORNWALL
 TR18 4PP

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

Date of Birth: **11/12/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	160
	GBP	<i>Aggregate nominal value</i>	160
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE VOTE EACH RANKING EQUALLY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	160
		<i>Total aggregate nominal value</i>	160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2009 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:

80 ORDINARY Shares held as at 14/11/2009

Name:

DAVID ARTHUR STOKES

Address:

Shareholding 2:

20 ORDINARY Shares held as at 14/11/2009

Name:

MARY MARGARET STOKES

Address:

Shareholding 3:

60 ORDINARY Shares held as at 14/11/2009

Name:

ALEXANDER ROBERT MATTHEWS

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.