Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **04/01/2014**

Company Name:	**PENNI BLACK PROPERTY SERVICES LIMITED**
Company Number:	**06769121**
Date of this return:	**09/12/2013**
SIC codes:	**41202**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**145-157 ST. JOHN STREET** **LONDON** **ENGLAND** **EC1V 4PW**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **PENNICEARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR ANDREW MICHAEL**

Surname: **PENNICEARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1975** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2013 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: **CHARLOTTE PENNICEARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW PENNICEARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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