



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2LYXLPT

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*Company Name:* **PENMARRIC HOLDINGS LIMITED**

*Company Number:* **07823168**

*Date of this return:* **26/10/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **SUITE ONE COURTHILL HOUSE  
WATER LANE  
WILMSLOW  
CHESHIRE  
ENGLAND  
SK9 5AP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JONATHAN VICTOR**

Surname: **DWEK**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JOSEPH CLAUDE**

Surname: **DWEK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/05/1940** Nationality: **BRITISH**  
Occupation: **MANAGING DIRECTOR**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **DWEK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/07/1945**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO DIVIDEND**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>11000</b>
		<i>Aggregate nominal value</i>	<b>11000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE B SHARES DO NOT CARRY ANY VOTING RIGHTS AND ARE NOT ENTITLED TO A DIVIDEND.EACH SHARE IS ENTITLED TO PARTICIPATE EQUALLY ON A DISTRIBUTION ARISING FROM A WIND UP OR A REPAYMENT OF CAPITAL.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11200</b>
		<i>Total aggregate nominal value</i>	<b>11200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2013 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* : **11000 B ORDINARY shares held as at the date of this return**  
*Name:* **JOSEPH DWEK**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA DWEK**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**

*Name:* DWEK AMANDA

*Shareholding 4* : 25 ORDINARY shares held as at the date of this return

*Name:* JONATHAN DWEK

*Shareholding 5* : 25 ORDINARY shares held as at the date of this return

*Name:* CANDICE DWEK

*Shareholding 6* : 50 ORDINARY shares held as at the date of this return

*Name:* DWEK JOSEPH

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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