



Companies House

**AR01** (ef)

**Annual Return**



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**X325CEW1**

*Company Name:* **PENMANS PROPERTY LTD**

*Company Number:* **08383202**

*Date of this return:* **31/01/2014**

*SIC codes:* **41100**  
**68100**

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

*Situation of Registered Office:* **4TH FLOOR KINGS SUITE**  
**15 COLLEGE ROAD**  
**HARROW**  
**MIDDLESEX**  
**UNITED KINGDOM**  
**HA1 1BA**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **NIGEL DEMIRO**

*Surname:*                         **LOLI**

*Former names:*

*Service Address:*                **4TH FLOOR KINGS SUITE 15 COLLEGE ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 1BA**

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

*Date of Birth:*    **01/07/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

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

*Surname:* **MCDONALD**

*Former names:*

*Service Address:* **4TH FLOOR KINGS SUITE 15 COLLEGE ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 1BA**

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

*Date of Birth:* **12/01/1951** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT SURGEON**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL LOLI**

*Shareholding 2* : **21 ORDINARY shares held as at the date of this return**  
*Name:* **SANDRA LOLI**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **BENJAMIN LOLI**

*Shareholding 4* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER LOLI**

*Shareholding 5* : **12 ORDINARY shares held as at the date of this return**  
*Name:* **PETER MCDONALD**

*Shareholding 6* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINA MCDONALD**

*Shareholding 7* : **4 ORDINARY shares held as at the date of this return**

*Name:*                    **ARCHIE MCDONALD**

*Shareholding 8*        : **4 ORDINARY shares held as at the date of this return**

*Name:*                    **GABRIELLE MCDONALD**

*Shareholding 9*        : **4 ORDINARY shares held as at the date of this return**

*Name:*                    **OCTAVIA MCDONALD**

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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.