



Companies House

AR01 (ef)

Annual Return



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Company Name: **PENKETH DEVELOPMENTS LIMITED**

Company Number: **04612097**

Date of this return: **09/12/2013**

SIC codes: **74990**

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

Situation of Registered Office: **OFFICE 2
16 NEW STREET
STOURPORT ON SEVERN
WORCESTERSHIRE
DY13 8UW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **UKBF NOMINEE COMPANY SECRETARY LIMITED**

Registered or principal address: **OFFICE 2 16 NEW STREET
STOURPORT ON SEVERN
WORCESTERSHIRE
UNITED KINGDOM
DY13 8UW**

European Economic Area (EEA) Company

Register Location: **THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES**
Registration Number: **3921499**

Company Director 1

Type: **Person**
Full forename(s): **MRS JANE**

Surname: **ADEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/06/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY FORMATION AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NONE, PAID UP ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	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: UKBF NOMINEE COMPANY SECRETARY LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: UKBF NOMINEE DIRECTOR LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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