



Companies House

**AR01** (ef)

**Annual Return**



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X4C44AHN

*Company Name:* **PENKETH DEVELOPMENTS LIMITED**

*Company Number:* **04612097**

*Date of this return:* **09/12/2014**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **UNIT 9 3 WARSTONE LANE  
HOCKLEY  
BIRMINGHAM  
B18 6JE**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR ROBERT**

Surname: **HAWES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1967** Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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*

NONE, PAID UP ORDINARY SHARES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2014 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* : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-11-01

*Name:* UKBF NOMINEE COMPANY SECRETARY LTD

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-11-01

*Name:* UKBF NOMINEE DIRECTOR LTD

*Shareholding 3* : 100000 ORDINARY shares held as at the date of this return

*Name:* ROBERT HAWES

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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.