



Companies House

**AR01** (ef)

**Annual Return**



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**X4064DZ5**

*Company Name:* **T.E.PENNY & CO.LIMITED**

*Company Number:* **00387300**

*Date of this return:* **29/12/2014**

*SIC codes:* **18129**

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

*Situation of Registered Office:* **7A GATESHEAD CLOSE  
SANDY  
BEDFORDSHIRE  
ENGLAND  
SG19 1RS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PENELOPE ANN**

*Surname:* **MILES**

*Former names:*

*Service Address:* **43 MONKFIELD LANE  
GREAT CAMBOURNE  
CAMBRIDGE  
ENGLAND  
CB23 6AH**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ANTONY PAUL**

*Surname:*                                **MILES**

*Former names:*

*Service Address:*                **43 MONKFIELD LANE  
GREAT CAMBOURNE  
CAMBRIDGE  
ENGLAND  
CB23 6AH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/03/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS PENELOPE ANN**

*Surname:*                                **MILES**

*Former names:*

*Service Address:*                **43 MONKFIELD LANE  
CAMBOURNE  
CAMBRIDGE  
CB3 6AH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/03/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS FULL DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2014 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY P MILES**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **PENELOPE ANN MILES**

### *Authorisation*

*Authenticated*

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

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