



Companies House

**AR01** (ef)

**Annual Return**



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**X2ZMJ9KB**

*Company Name:* **F PENNINGTON & SON LIMITED**

*Company Number:* **00493585**

*Date of this return:* **31/12/2013**

*SIC codes:* **01500**

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

*Situation of Registered Office:* **LEEWARD HOUSE FITZROY ROAD  
EXETER BUSINESS PARK  
EXETER  
DEVON  
UNITED KINGDOM  
EX1 3LJ**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **PENNINGTON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **PENNINGTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **WALES**

Date of Birth: **05/05/1964**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR FREDERICK THOMAS**

*Surname:* **PENNINGTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/04/1967** *Nationality:* **BRITISH**

*Occupation:* **FARMER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **JOHN JAMES**

*Surname:* **WALKERS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/05/1972** *Nationality:* **BRITISH**

*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2070</b>
		<i>Aggregate nominal value</i>	<b>2070</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>HAS VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>HAS VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</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>HAS VOTING RIGHTS</b>			

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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>4080</b>
		<i>Total aggregate nominal value</i>	<b>4080</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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* : **2000 B ORDINARY shares held as at the date of this return**  
*Name:* **BELINDA JANE PENNINGTON**

*Shareholding 2* : **2070 ORDINARY shares held as at the date of this return**  
*Name:* **FREDERICK THOMAS PENNINGTON**

*Shareholding 3* : **10 A ORDINARY shares held as at the date of this return**  
*Name:* **MR & MRS PENNINGTON TRUST**

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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.