



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PENDLETON INVESTMENTS LIMITED**

Company Number: **01229566**

Date of this return: **23/05/2013**

SIC codes: **70100**

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

Situation of Registered Office: **ST HELEN'S HOUSE KING STREET
DERBY
ENGLAND
DE1 3EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON GEORGE**

Surname: **BROOK**

Former names:

Service Address: **THE GRANGE
HORSLEY LANE
COXBENCH
DERBYSHIRE
DE21 5BH**

Company Director ***1***

Type: **Person**

Full forename(s): **ROSEMARY**

Surname: **BROOK**

Former names:

Service Address: **GRANGE
HORSLEY LANE COXBENCH
DERBY
DERBYSHIRE
DE21 5BH**

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

Date of Birth: **26/11/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON GEORGE**

Surname: **BROOK**

Former names:

Service Address: **THE GRANGE
HORSLEY LANE
COXBENCH
DERBYSHIRE
DE21 5BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	167128
		<i>Aggregate nominal value</i>	167128
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS TO DIVIDENDS C) RIGHT TO PARTICIPATE IN PROFITS ON THE WINDING UP OF THE COMPANY D) FULL DETAILS OF RIGHTS OF SHARES AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	167128
		<i>Total aggregate nominal value</i>	167128

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2013 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 : 0 ORDINARY shares held as at the date of this return
20266 shares transferred on 2013-02-04

Name: B W BROOK

Name: S G BROOK

Name: I D BEARDMORE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
48544 shares transferred on 2013-02-04

Name: S G BROOK

Name: I D BEARDMORE

Name: B W BROOK

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
27659 shares transferred on 2013-02-04

Name: FRANKLIN BROOK

Shareholding 4 : 98318 ORDINARY shares held as at the date of this return

Name: SIMON GEORGE BROOK

Shareholding 5 : 68810 ORDINARY shares held as at the date of this return

Name: SIMON BROOKS CHILDRENS SETTLEMENT

Authorisation

Authenticated

This form was authorised by one of the following:

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