



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/01/2016**

X4ZKUIS9

Company Name: **A. & N. PENNINGTON (MANCHESTER) LIMITED**

Company Number: **01405058**

Date of this return: **31/12/2015**

SIC codes: **46310**

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

Situation of Registered Office: **JOSOLYNE & CO SILK HOUSE
PARK GREEN
MACCLESFIELD
CHESHIRE
ENGLAND
SK11 7QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOSEPH ASKEW**

Surname: **PENNINGTON**

Former names:

Service Address: **76 QUEENS ROAD
URMSTON
MANCHESTER
GREATER MANCHESTER
M41 9HB**

Company Director **1**

Type: **Person**
Full forename(s): **MISS ANNE**

Surname: **DENNIS**

Former names:

Service Address: **199 MEDLOCK ROAD
FAILSWORTH
MANCHESTER
ENGLAND
M35 9NQ**

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

Date of Birth: ****/05/1957** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **JOSEPH ASKEW**

Surname: **PENNINGTON**

Former names:

Service Address: **76 QUEENS ROAD
URMSTON
MANCHESTER
GREATER MANCHESTER
M41 9HB**

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

Date of Birth: ****/03/1957** *Nationality:* **BRITISH**
Occupation: **WHOLESALE MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MATTHEW NORMAN**

Surname: **PENNINGTON**

Former names:

Service Address: **1 BRADLEY LANE
STRETFORD
MANCHESTER
LANCASHIRE
M32 8RH**

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

Date of Birth: ****/04/1961** *Nationality:* **BRITISH**
Occupation: **WHOLESALE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION C) FULL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION D) IRREDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: ARTHUR PENNINGTON LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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