



Companies House

AR01 (ef)

Annual Return



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Company Name: **PENDEFORD MANAGEMENT LIMITED**

Company Number: **02467118**

Date of this return: **30/05/2015**

SIC codes: **68320**

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

Situation of Registered Office: **MCR HOUSE GREAT WESTERN STREET
MANCHESTER
M14 4AL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS CAROL**

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1963** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHARLES EDWARD**

Surname: **DENBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/08/1975** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	790
		<i>Aggregate nominal value</i>	790
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	790
		<i>Total aggregate nominal value</i>	790

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2015 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	208 shares transferred on 2014-06-01
<i>Name:</i>	CHIP (SIX) LIMITED
<i>Shareholding 2</i>	: 78 ORDINARY shares held as at the date of this return
<i>Name:</i>	PENDEFORD PLACE MANAGEMENT (NO 2) LIMITED
<i>Shareholding 3</i>	: 102 ORDINARY shares held as at the date of this return
<i>Name:</i>	PENDEFORD PLACE MANAGEMENT LIMITED
<i>Shareholding 4</i>	: 80 ORDINARY shares held as at the date of this return
<i>Name:</i>	CITICLIENT (CPF) NOMINEES LIMITED AND CITICLIENT (CPF) NOMINEES (NO2) LIMITED
<i>Shareholding 5</i>	: 80 ORDINARY shares held as at the date of this return
<i>Name:</i>	GEMGROVE PROPERTIES LIMITED
<i>Shareholding 6</i>	: 60 ORDINARY shares held as at the date of this return
<i>Name:</i>	OPEN COLLEGE NETWORK WEST MIDLANDS REGION

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
81 shares transferred on 2015-03-18
Name: BC1.13 LIMITED

Shareholding 8 : 101 ORDINARY shares held as at the date of this return
Name: TOSCA (UK) PROPERTY FUND

Shareholding 9 : 208 ORDINARY shares held as at the date of this return
Name: ST PAUL'S SQUARE INVESTMENTS LLP

Shareholding 10 : 81 ORDINARY shares held as at the date of this return
Name: QUARTZ INVESTMENTS 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.