



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Penn House Limited**

Company Number: **02700476**

Date of this return: **25/03/2011**

SIC codes: **7499**

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

Situation of Registered Office: **5 WIGMORE STREET
LONDON
ENGLAND
W1U 1PB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **F & C REIT (CORPORATE SERVICES) LIMITED**

*Registered or
principal address:* **5 WIGMORE STREET
LONDON
ENGLAND
W1U 1PB**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **3143222**

Company Director ***1***

Type: **Person**

Full forename(s): **MAURICE MOSES**

Surname: **BENADY**

Former names:

Service Address: **57-63 LINE WALL ROAD
GIBRALTAR
GIBRALTAR**

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: **12/12/1964** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER GEORGE**

Surname: **WHITE**

Former names:

Service Address: **57-63 LINE WALL ROAD
GIBRALTAR
GIBRALTAR**

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: **13/12/1949**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director 3

Type: **Corporate**
Name: **TRAFALGAR OFFICERS LIMITED**

*Registered or
principal address:* **5 WIGMORE STREET
LONDON
ENGLAND
W1U 1PB**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **06745658**

Statement of Capital (Share Capital)

Class of shares	ORDINARY ?1	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Authorisation

Authenticated

This form was authorised by one of the following:

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