



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/07/2013**

X2BU5OM2

Company Name: **J.R. PENN & PARTNERS LIMITED**

Company Number: **02713451**

Date of this return: **11/05/2013**

SIC codes: **74990**

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

Situation of Registered Office: **3-4 EASTWOOD COURT
BROADWATER ROAD
ROMSEY
HAMPSHIRE
UNITED KINGDOM
SO51 8JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JON ROY**

Surname: **PENN**

Former names:

Service Address: **42 SHEEPWASH LANE
EAST LAVANT
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO18 0AT**

Company Director ***1***

Type: **Person**
Full forename(s): **MR JON ROY**

Surname: **PENN**

Former names:

Service Address: **42 SHEEPWASH LANE
EAST LAVANT
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO18 0AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **PENN**

Former names:

Service Address: **42 SHEEPWASH LANE
EAST LAVANT
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO18 0AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS JAN PENN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR JON ROY PENN**

Authorisation

Authenticated

This form was authorised by one of the following:

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