



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/08/2015**

X4E29ZXS

Company Name: **Penbale Limited**

Company Number: **02956729**

Date of this return: **09/08/2015**

SIC codes: **82990**

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

Situation of Registered Office: **89 HIGH STREET HADLEIGH
IPSWICH
SUFFOLK
UNITED KINGDOM
IP7 5EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH ANNE**

Surname: **KENDRICK**

Former names: **KENDRICK**

Service Address: **TYRELL'S HALL FOWLMERE ROAD
SHEPRETH
ROYSTON
HERTFORDSHIRE
UNITED KINGDOM
SG8 6QS**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID WILLIAM POYNTZ**

Surname: **KENDRICK**

Former names:

Service Address: **TYRELL'S HALL FOWLMERE ROAD
SHEPRETH
ROYSTON
HERTFORDSHIRE
UNITED KINGDOM
SG8 6QS**

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

Date of Birth: **21/02/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ELIZABETH ANNE**

Surname: **KENDRICK**

Former names: **KENDRICK**

Service Address: **TYRELL'S HALL FOWLMERE ROAD
SHEPRETH
ROYSTON
HERTFORDSHIRE
UNITED KINGDOM
SG8 6QS**

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

Date of Birth: **16/06/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	53890
		<i>Aggregate nominal value</i>	53890
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON REDEEMABLE AND RANK EQUALLY IN THE TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN ALL APPROVED DISTRIBUTIONS AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	53890
		<i>Total aggregate nominal value</i>	53890

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2015 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 : **5389 ORDINARY shares held as at the date of this return**
Name: **DAVID KENDRICK CHILDRENS TRUST**

Shareholding 2 : **39876 ORDINARY shares held as at the date of this return**
Name: **DAVID WILLIAM POYNTZ KENDRICK**

Shareholding 3 : **2159 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH ANNE KENDRICK**

Shareholding 4 : **3233 ORDINARY shares held as at the date of this return**
Name: **THE HALLYARDS TRUST**

Shareholding 5 : **3233 ORDINARY shares held as at the date of this return**
Name: **THE TYRELLS TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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