



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/09/2013**

Company Name: **Pensvale (North) Limited**

Company Number: **03102506**

Date of this return: **11/09/2013**

SIC codes: **70100**

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

Situation of Registered Office: **71 LIVERPOOL OLD ROAD
WALMER BRIDGE
PRESTON
LANCASHIRE
UNITED KINGDOM
PR4 5QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN JAMES**

Surname: **PENROSE**

Former names:

Service Address: **19 HORNBEAM CLOSE
PENWORTHAM
PRESTON
LANCASHIRE
UNITED KINGDOM
PR1 0PT**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN JAMES**

Surname: **PENROSE**

Former names:

Service Address: **19 HORNBEAM CLOSE
PENWORTHAM
PRESTON
LANCASHIRE
UNITED KINGDOM
PR1 0PT**

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

Date of Birth: **20/05/1968** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANTONY JOHN**

Surname: **PENROSE**

Former names:

Service Address: **1 HOLLINHURST AVENUE
PENWORTHAM
PRESTON
LANCASHIRE
UNITED KINGDOM
PR1 0AE**

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

Date of Birth: **21/06/1936** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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
<i>Prescribed particulars</i>			
EACH ORDINARY SHARE CARRIES ONE FULL VOTING RIGHT PER SHARE.			

Class of shares	A 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
<i>Prescribed particulars</i>			
EACH A ORDINARY SHARE CARRIES NO VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JAMES PENROSE**

Shareholding 2 : **100 A ORDINARY shares held as at the date of this return**
Name: **PAULINE WILKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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