



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PENN HOUSE ESTATES LIMITED**

Company Number: **03316576**

Date of this return: **12/02/2010**

SIC codes: **7020**

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

Situation of Registered Office: **3RD FLOOR 5 WIGMORE STREET
LONDON
W1U 1PB**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **F & C REIT(CORPORATE SERVICES) LIMITED**
Registered or principal address: **5 WIGMORE STREET
LONDON
W1U 1PB**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **3143222**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR MAURICE MOSES**
Surname: **BENADY**
Former names:
Service Address: **1B BISHOP RAPALLO'S RAMP
GIBRALTAR**

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: **1964-12-12** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER GEORGE**
Surname: **WHITE**
Former names:
Service Address: **BAUDELAIRE HOUSE 15 D/2 TOWN RANGE
GIBRALTAR**

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: **1949-12-13** *Nationality:* **BRITISH**
Occupation: **BARRISTER AT LAW**

Company Director 3

Type: **Corporate**
Name: **TRAFALGAR OFFICERS LIMITED**
*Registered or
principal address:* **3RD FLOOR 5 WIGMORE STREET
LONDON
W1U 1PB**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **6745658**

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>	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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2010 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

Shareholding : 1

100 ORDINARY Shares held as at 12/02/2010

Name: **ESTATES & GENERAL LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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