



Companies House

AR01 (ef)

Annual Return



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Company Name: **PENHALIGON'S & JEA VONS INVESTMENT CO LTD**

Company Number: **03333043**

Date of this return: **13/03/2015**

SIC codes: **82990**

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

Situation of Registered Office: **DRAGOON HOUSE 37-39 ARTILLERY LANE
LONDON
E1 7LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JHEEVA**

Surname: **SUBRAMANIAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JHEEVA**

Surname: **SUBRAMANIAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/03/1978** Nationality: **BRITISH**
Occupation: **HEAD OF FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	80
		<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>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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 : **39 ORDINARY A shares held as at the date of this return**
Name: **LMK LIMITED**

Shareholding 2 : **41 ORDINARY A shares held as at the date of this return**
Name: **CRADLE PENHALIGONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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