



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/03/2016**

X51WR202

*Company Name:* **PENCELLI LIMITED**

*Company Number:* **03724227**

*Date of this return:* **02/03/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **MR AST ELLIOTT-FREY ARMOURY HOUSE  
CITY ROAD  
LONDON  
EC1Y 2BQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ANDREW STEPHEN TIMOTHY**

Surname: **ELLIOTT-FREY**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR SIMON CHRISTOPHER**

Surname: **BRIGGS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/12/1961** Nationality: **BRITISH**  
Occupation: **BANKER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SEAN DENNIS**

*Surname:* **CRANE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1957** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

---

## *Company Director* 3

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

*Surname:* **DOHERTY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1970** *Nationality:* **BRITISH**

*Occupation:* **BURSAR**

---

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **SIR JAMES FRANCIS MANN**

*Surname:* **PICKTHORN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/02/1955**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

---

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **COLONEL THE HONOURABLE MARK**

*Surname:*                **VINCENT**

*Former names:*

*Service Address:*        **BAY TREE HOUSE DAUNTSEY ROAD  
GREAT SOMERFORD  
CHIPPENHAM  
WILTSHIRE  
ENGLAND  
SN15 5HR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/09/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **ARMY OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300000</b>
		<i>Aggregate nominal value</i>	<b>300000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**THE COMPANY IS 100% OWNED BY THE HONOURABLE ARTILLERY COMPANY, A REGISTERED CHARITY IN ENGLAND & WALES, NUMBER 208443**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300000</b>
		<i>Total aggregate nominal value</i>	<b>300000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2016 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* : **300000 ORDINARY shares held as at the date of this return**  
*Name:* **HONOURABLE ARTILLERY COMPANY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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