



Companies House
— for the record —

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Annual Return



XTURP7PW

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Company Name: **PENFOLD MANAGEMENT COMPANY LTD**

Company Number: **03922223**

Company Details

Period Ending: **09/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 2 24 PENFOLD
ROAD
CLACTON ON SEA
ESSEX
CO15 1JN**

Details of Officers of the Company

Company Secretary 1:

Name: **MARION YALDEN**

Address: **FLAT 2 24 PENFOLD ROAD
CLACTON ON SEA
ESSEX
CO15 1JN**

Director 1 :

Name: **MS PAMELA WEBSTER**

Address: **FLAT 1 24 PENFOLD ROAD
CLACTON ON SEA
ESSEX
CO15 1JN**

Date of Birth: **29/07/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 2 :

Name: **MARION YALDEN**

Address: **FLAT 2 24 PENFOLD ROAD
CLACTON ON SEA
ESSEX
CO15 1JN**

Date of Birth: **05/11/1956**

Nationality: **BRITISH**

Occupation: **CLERICAL ASSISTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

33 ORDINARY Shares held as at 09/02/2009

Name: **MICHAEL LAMB**

Address:

Shareholding 2:

33 ORDINARY Shares held as at 09/02/2009

Name: **WEBSTER**

Address:

Name: **WEBSTER**

Address:

Shareholding 3:

34 ORDINARY Shares held as at 09/02/2009

Name: **MARION YALDEN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/02/2009**

Authenticated: **Yes (E/W)**