



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PENFOLD MANAGEMENT COMPANY LTD**

*Company Number:* **03922223**

*Date of this return:* **09/02/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **FLAT 2 24 PENFOLD ROAD  
CLACTON ON SEA  
ESSEX  
CO15 1JN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

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

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS MARION**

*Surname:* **YALDEN**

*Former names:*

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

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MS PAMELA**

*Surname:* **WEBSTER**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS MARION**

*Surname:* **YALDEN**

*Former names:*

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

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

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

*Occupation:* **CLERICAL ASSISTANT**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**VOTING RIGHTS ONLY IN RELATION TO THE UPKEEP OF THE BUILDING**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2014 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* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL LAMB**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **WEBSTER**

*Shareholding 3* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **MARION YALDEN**

## *Authorisation*

*Authenticated*

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

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