



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PENFOLD MANAGEMENT COMPANY LTD**

Company Number: **03922223**

Date of this return: **09/02/2010**

SIC codes: **7499**

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

Officers of the company

Company Secretary ***I***

Type: **Person**

Full forename(s): **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)

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

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 09/02/2010 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

33 ORDINARY Shares held as at 09/02/2010

Name: **MICHAEL LAMB**

Address:

Shareholding : 2

33 ORDINARY Shares held as at 09/02/2010

Name: **WEBSTER**

Address:

Name: **WEBSTER**

Address:

Shareholding : 3

34 ORDINARY Shares held as at 09/02/2010

Name: **MARION YALDEN**

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.