



Companies House

AR01 (ef)

Annual Return



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X4NCR01V

Company Name: **PENFOLD MANAGEMENT COMPANY LTD**

Company Number: **03922223**

Date of this return: **05/12/2015**

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

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 ***I***

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: ****/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: ****/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

Prescribed particulars

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 05/12/2015 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 : **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.