



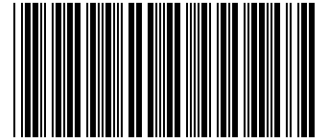
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Annual Return

Company Name: **PENMILL TAVERNS LIMITED**

Company Number: **04337029**



Received for filing in Electronic Format on the: **09/12/2005**

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Company Details

Period Ending: **09/12/2005**

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

Principal Business Activities:

SIC Codes
5540

Registered Office:
Address:

**38 DONCASTER ROAD
BARNSELY
SOUTH YORKSHIRE
S70 1TL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KIETH MILLINGTON**

Address: **215 DONCASTER ROAD
GOLDTHORPE
SOUTH YORKSHIRE S63 9JD**

Director 1:

Name: **KEITH LESLIE
MILLINGTON**

Address: **215 DONCASTER ROAD
GOLDTHORPE
SOUTH YORKSHIRE S63 9JD**

Date of Birth: **01/02/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

<i>Name:</i>	JANET PENTY	<i>Address:</i>	8 CORONATION TERRACE
<i>Date of Birth:</i>	20/04/1953		BARNSELY
<i>Nationality:</i>	BRITISH		SOUTH YORKSHIRE S71 5BG
<i>Occupation:</i>	DIRECTOR PUBLICAN		

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/12/2005

<i>Name:</i>	K L MILLINGTON
<i>Address:</i>	215 DONCASTER ROAD GOLDTHORPE SOUTH YORKSHIRE S63 9JD

Shareholding 2:

1 ORDINARY Shares held as at 09/12/2005

<i>Name:</i>	J PENTY
<i>Address:</i>	8 CORONATION TERRACE BARNSELY SOUTH YORKSHIRE S715BG

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/12/2005** *Authenticated:* **Yes (E/W)**