



Companies House

AR01 (ef)

Annual Return



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X421QKUJ

Company Name: **PENROSE PERSONNEL LIMITED**

Company Number: **04679804**

Date of this return: **26/02/2015**

SIC codes: **78200**

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

Situation of Registered Office: **174 HIGH STREET
HONITON
DEVON
ENGLAND
EX14 1LA**

Officers of the company

Company Secretary 1

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

Surname: **LAWRENCE**

Former names:

Service Address: **ELKSTONE BARN
COMBE RALEIGH
HONITON
DEVON
EX14 4UJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MARION JOYCE**

Surname: **LAWRENCE**

Former names:

Service Address: **ELKSTONE BARN COMBE RALEIGH
HONITON
DEVON
UNITED KINGDOM
EX14 4UJ**

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

Date of Birth: **03/03/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **UNDERDOWN**

Former names:

Service Address: **STEERS HOUSE
HOLCOMBE ROGUS
WELLINGTON
SOMERSET
TA21 0PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1960** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE.

Class of shares	ORDINARY B	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	201
		<i>Total aggregate nominal value</i>	201

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2015 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 : 1 ORDINARY A shares held as at the date of this return
Name: MARION LAWRENCE

Shareholding 2 : 100 ORDINARY B shares held as at the date of this return
Name: MARION LAWRENCE

Shareholding 3 : 100 ORDINARY B shares held as at the date of this return

Name: DAVID UNDERDOWN

Authorisation

Authenticated

This form was authorised by one of the following:

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