



Companies House

AR01 (ef)

Annual Return



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Company Name: **PLYMOUTH PEN COMPANY LIMITED**

Company Number: **04771479**

Date of this return: **13/10/2015**

SIC codes: **70100**

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

Situation of Registered Office: **PEINE HOUSE HIND HILL STREET
HEYWOOD
LANCASHIRE
ENGLAND
OL10 1JZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **CHESHIRE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR AMIN MOHAMED AZIZ KURJI**

Surname: **RAWJI**

Former names:

Service Address: **9 ALDERDALE GROVE
WILMSLOW
CHESHIRE
SK9 6LY**

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

Date of Birth: ****/01/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MRS CLAIRE BANTHAM**

Surname: **RAWJI**

Former names:

Service Address: **9 ALDERDALE GROVE
WILMSLOW
CHESHIRE
SK9 6LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1967**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-------------------|--------------------------------|--------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 20000 |
| | | <i>Aggregate nominal value</i> | 20000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 20000 |
| | | <i>Total aggregate nominal value</i> | 20000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2015 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 : **10800 ORDINARY A shares held as at the date of this return**
Name: **ALAN CHESHIRE**

Shareholding 2 : **4200 ORDINARY A shares held as at the date of this return**
Name: **AMINMOHAMED AZIZ KURJI RAWJI**

Shareholding 3 : **5000 ORDINARY A shares held as at the date of this return**
Name: **ALASTAIR ADAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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