



Companies House
— for the record —

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Annual Return



XKTWM6QO

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Company Name: **PENLEE POINT MANAGEMENT LIMITED**

Company Number: **04938467**

Company Details

Period Ending: **21/10/2008**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HOPLANDS ESTATE
KINGS SOMBORNE
STOCKBRIDGE
HAMPSHIRE
SO20 6QH**

Details of Officers of the Company

Director 1 :

Name: **MR NIGEL TIMOTHY
WOLSTENHOLME**

Address: **HOPLANDS ESTATE KINGS
SOMBORNE
STOCKBRIDGE
HAMPSHIRE
SO20 6QH**

Date of Birth: **13/05/1956** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

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	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 21/10/2008

Name: **FROBISHER HERITAGE LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/01/2009**

Authenticated: **Yes (E/W)**