



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PENLEE POINT MANAGEMENT LIMITED**

Company Number: **04938467**

Date of this return: **21/10/2010**

SIC codes: **7032**

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

Situation of Registered Office: **HOPLANDS ESTATE
KINGS SOMBORNE
STOCKBRIDGE
HAMPSHIRE
SO20 6QH**

Officers of the company

Company Secretary 1

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

Surname: **STRATTON**

Former names:

Service Address: **KINGS WORTHY HOUSE COURT ROAD
KINGS WORTHY
WINCHESTER
HAMPSHIRE
SO23 7QA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR NIGEL TIMOTHY**

Surname: **WOLSTENHOLME**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TABLE A

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **3 ORDINARY shares held as at 2010-10-21**
Name: **FROBISHER HERITAGE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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