



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/10/2015**

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Company Name: **Penolva Projects Limited**

Company Number: **05243759**

Date of this return: **28/09/2015**

SIC codes: **43390**

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

Situation of Registered Office: **LAKESIDE OFFICES THE OLD CATTLE MARKET
CORONATION PARK
HELSTON
CORNWALL
UNITED KINGDOM
TR13 0SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE**

Surname: **TAYLOR**

Former names:

Service Address: **PENOLVA HOUSE DOCTORS HILL
ST KEVERNE
HELSTON
CORNWALL
UNITED KINGDOM
TR12 6UX**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK DOUGLAS**

Surname: **TAYLOR**

Former names:

Service Address: **PENOLVA HOUSE DOCTORS HILL
ST KEVERNE
HELSTON
CORNWALL
UNITED KINGDOM
TR12 6UX**

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

Date of Birth: **19/03/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS CAROLINE**

Surname: **TAYLOR**

Former names:

Service Address: **PENOLVA HOUSE DOCTORS HILL
ST KEVERNE
HELSTON
CORNWALL
UNITED KINGDOM
TR12 6UX**

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

Date of Birth: **12/05/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR AND
SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO DISTRIBUTION OF DIVIDENDS AND CAPITAL UPON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CAROLINE TAYLOR**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK DOUGLAS TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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