



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/01/2015**

X3YKTO97

Company Name: **PENGUIN DEVELOPMENTS (MIDLANDS) LTD**

Company Number: **05275030**

Date of this return: **31/12/2014**

SIC codes: **41100**

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

Situation of Registered Office: **THE OLD VILLAGE HALL
VILLAGE ROAD CHILDS
MARKET DRAYTON
SHROPSHIRE
TF9 2BZ**

Officers of the company

Company Secretary 1

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

Surname: GLASS

Former names:

Service Address: 22 HAVEN LANE
LONDON
W5 2HN

Company Director ***1***

Type: **Person**

Full forename(s): **TREVOR REGINALD**

Surname: **TONKS**

Former names:

Service Address: **THE OLD VILLAGE HALL
VILLAGE ROAD CHILDS
MARKET DRAYTON
SHROPSHIRE
TF9 2BZ**

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

Date of Birth: **28/01/1956** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 31/12/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **TREVOR TONKS**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ANNA GLASS**

Authorisation

Authenticated

This form was authorised by one of the following:

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