



Companies House

— for the record —

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Annual Return



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Company Name: **PENNYBRIDGE LIMITED**

Company Number: **05404942**

Company Details

Period Ending: **29/03/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**NUMBER ONE THE
BEEHIVE LIONS DRIVE
SHADSWORTH BUSINESS
PARK BLACKBURN
LANCASHIRE
BB1 2QS**

*Register of
Members Address:*

**GLEADHILL HOUSE
DAWBERS LANE
EUXTON
CHORLEY
LANCASHIRE
PR7 6EA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK LORIMER WIDDERS** *Address:* **12 CLOVELLY DRIVE
HILLSIDE
SOUTHPORT
MERSEYSIDE
PR8 3AJ**

Director 1 :

Name: **JOHN CLEMENT KAY** *Address:* **7 BEECHFIELD ROAD
MAYFIELD
LEYLAND
LANCASHIRE
PR25 3BG**

Date of Birth: *Nationality:* *Occupation:*
13/01/1953 **BRITISH** **COMPANY DIRECTOR**

Director 2 :

Name: **MR MARK LORIMER
WIDDERS** *Address:* **12 CLOVELLY DRIVE
HILLSIDE
SOUTHPORT
MERSEYSIDE
PR8 3AJ**

Date of Birth: *Nationality:* *Occupation:*
12/08/1960 **BRITISH** **COMPANY DIRECTOR**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/03/2008

Name: **COATBRIDGE LIMITED**
Address: **PARAGON HOUSE 95-97 HALKETT PLACE**
ST HELIER
JERSEY, CHANNEL ISLANDS
JE1 1BX

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/04/2008**

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