



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PENNYBRIDGE LIMITED**

Company Number: **05404942**

Date of this return: **29/03/2012**

SIC codes: **70100**

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

Situation of Registered Office: **GLEADHILL HOUSE DAWBERS LANE
EUXTON
CHORLEY
LANCASHIRE
ENGLAND
PR7 6EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK LORIMER**

Surname: **WIDDERS**

Former names:

Service Address: **GLEADHILL HOUSE DAWBERS LANE
EUXTON
CHORLEY
LANCASHIRE
PR7 6EA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN CLEMENT**

Surname: **KAY**

Former names:

Service Address: **GLEADHILL HOUSE DAWBERS LANE
EUXTON
CHORLEY
LANCASHIRE
PR7 6EA**

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

Date of Birth: **13/01/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS KATHRYN**

Surname: **REVITT**

Former names:

Service Address: **GLEADHILL HOUSE DAWBERS LANE
EUXTON
CHORLEY
LANCASHIRE
ENGLAND
PR7 6EA**

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

Date of Birth: **18/10/1964**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

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

Surname: **WIDDERS**

Former names:

Service Address: **GLEADHILL HOUSE DAWBERS LANE
EUXTON
CHORLEY
LANCASHIRE
PR7 6EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **COATBRIDGE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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