



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PENNYBRIDGE LIMITED**

*Company Number:* **05404942**

*Date of this return:* **29/03/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **NUMBER ONE THE BEEHIVE  
LIONS DRIVE SHADSWORTH BUSINESS  
PARK BLACKBURN  
LANCASHIRE  
BB1 2QS**

**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**

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*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:*    **ENGLAND**

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2011 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* : **1 ORDINARY shares held as at 2011-03-29**  
*Name:* **COATBRIDGE LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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