



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PENTLAND HOMES (HOLDINGS) LIMITED**

Company Number: **06362844**

Date of this return: **02/10/2011**

SIC codes: **41100**

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

Situation of Registered Office: **THE ESTATE OFFICE CANTERBURY ROAD
ETCHINGHILL
FOLKESTONE
KENT
UNITED KINGDOM
CT18 8FA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE ESTATE OFFICE ETCHINGHILL
FOLKESTONE
KENT
ENGLAND
CT18 8FA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN ROBERT**

Surname: **COATES**

Former names:

Service Address: **THE BRYN KINGSDOWN HILL
KINGSDOWN
DEAL
KENT
CT14 8EA**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES NETTLAM**

Surname: **TORY**

Former names:

Service Address: **6 ORCHARD STREET
ST DUNSTANS
CANTERBURY
KENT
CT2 8AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER NETTLAM**

Surname: **TORY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/01/1939** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 15664 |
| | | <i>Aggregate nominal value</i> | 15664 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <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> | 15664 |
| | | <i>Total aggregate nominal value</i> | 15664 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2011 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 : 7229 ORDINARY shares held as at the date of this return
Name: PETER TORY

Shareholding 2 : 7228 ORDINARY shares held as at the date of this return
Name: JAMES TORY

Shareholding 3 : 250 ORDINARY shares held as at the date of this return
Name: CA TORY

Shareholding 4 : 548 ORDINARY shares held as at the date of this return
Name: SUSAN RIX

Shareholding 5 : 409 ORDINARY shares held as at the date of this return
Name: SJ LOWINGS & RH RIX

Authorisation

Authenticated

This form was authorised by one of the following:

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