



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2KJCCYP**

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

*Company Number:* **06362844**

*Date of this return:* **02/10/2013**

*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

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*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)

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### Officers of the company

#### *Company Secretary 1*

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

Surname: **COATES**

Former names:

*Service Address recorded as Company's registered office*

## *Company Director* 1

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

*Surname:* TORY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

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

*Occupation:* DIRECTOR

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## *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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15664</b>
		<i>Aggregate nominal value</i>	<b>15664</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15664</b>
		<i>Total aggregate nominal value</i>	<b>15664</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2013 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* : **6679 ORDINARY shares held as at the date of this return**  
**550 shares transferred on 2013-03-25**

*Name:* **PETER TORY**

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

*Shareholding 3* : **800 ORDINARY shares held as at the date of this return**  
**CA TORY**

*Shareholding 4* : **548 ORDINARY shares held as at the date of this return**  
**SUSAN TORY**

*Shareholding 5* : **409 ORDINARY shares held as at the date of this return**  
**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.