



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/10/2014**

X3J6F31V

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

Company Number: **06362844**

Date of this return: **02/10/2014**

SIC codes: **41100**

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

Situation of Registered Office: **THE ESTATE OFFICE CANTERBURY ROAD
ETCHINGHILL
FOLKESTONE
KENT
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 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

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 02/10/2014 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**
Name: **PETER TORY**

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

Shareholding 3 : **800 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 TORY**

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.