



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/05/2016**

X572WB09

Company Name: **PENELEWEY STORAGE LTD**

Company Number: **06582854**

Date of this return: **01/05/2016**

SIC codes: **96090**

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

Situation of Registered Office: **THE BARN LOWER PENELEWEY
FEOCK
TRURO
CORNWALL
TR3 6QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS YVONNE MARY ANN**

Surname: **FROST**

Former names:

Service Address: **THE BARN LOWER PENELEWEY
FEOCK
TRURO
CORNWALL
UNITED KINGDOM
TR3 6QY**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS YVONNE MARY ANN**

Surname: **FROST**

Former names:

Service Address: **THE BARN LOWER PENELEWEY
FEOCK
TRURO
CORNWALL
UNITED KINGDOM
TR3 6QY**

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

Date of Birth: ****/03/1953**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SAMANTHA JANE**

Surname: **SAUNDERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1980** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS HAVE VOTING RIGHTS IN RESPECT OF ALL MAJOR DECISIONS REGARDING THE COMPANY. DIVIDENDS ARE DISTRIBUTED AT THE DISCRETION OF THE DIRECTORS, PROVIDING SUFFICIENT FUNDS ARE AVAILABLE. THE SHARES ARE FIRST TO BE OFFERED TO A MEMBER OF THE FAMILY BEFORE BEING OFFERED ELSEWHERE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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 : **30 OTHER shares held as at the date of this return**
Name: **COLIN FROST**

Shareholding 2 : **20 OTHER shares held as at the date of this return**
Name: **SAMANTHA SAUNDERS**

Shareholding 3 : **30 OTHER shares held as at the date of this return**
Name: **YVONNE FROST**

Shareholding 4 : **20 OTHER shares held as at the date of this return**
Name: **REBECCA ROW**

Authorisation

Authenticated

This form was authorised by one of the following:

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