



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/04/2014

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Company Name: **PENMIRE LIMITED**

Company Number: **08163090**

Date of this return: **31/03/2014**

SIC codes: **35110**

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

Situation of Registered Office: **PENTREHYLING FARM CHURCHSTOKE
MONTGOMERY
POWYS
UNITED KINGDOM
SY15 6HU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **BRIAN JOHN**

Surname: **BEDDOES**

Former names:

Service Address: **TREHELIG PENTREHYLING
CHURCHSTOKE
MONTGOMERY
UNITED KINGDOM
SY15 6HU**

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

Date of Birth: **09/10/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL WYNDHAM**

Surname: **BEDDOES**

Former names:

Service Address: **PENTREHYLING FARM CHURCHSTOKE
MONTGOMERY
POWYS
UNITED KINGDOM
SY15 6HU**

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

Date of Birth: **24/07/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN JOHN BEDDOES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PAUL WYNDHAM BEDDOES

Authorisation

Authenticated

This form was authorised by one of the following:

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