



Companies House
— for the record —

AR01 (ef)

Annual Return



X2GKMLPK

Received for filing in Electronic Format on the: **09/09/2013**

Company Name: **BRENDON PENNY LIMITED**

Company Number: **02642815**

Date of this return: **04/09/2013**

SIC codes: **74902**

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

Situation of Registered Office: **83 MACRAE ROAD
PILL
BRISTOL
BS20 0DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN CHARLES**

Surname: **BRACEY**

Former names:

Service Address: **69 NIGHTINGALE RISE
PORTISHEAD
BRISTOL
BS20 8LN**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN CHARLES**

Surname: **BRACEY**

Former names:

Service Address: **69 NIGHTINGALE RISE
PORTISHEAD
BRISTOL
BS20 8LN**

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

Date of Birth: **17/04/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

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

Surname: **STREETING**

Former names:

Service Address: **NEVASA
HIGHFIELDS HAWKESBURY UPTON
BADMINTON
SOUTH GLOUCESTERSHIRE
GL9 1BJ**

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

Date of Birth: **18/11/1952** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30004
		<i>Aggregate nominal value</i>	30004
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 7500 SHARES ALLOCATED EACH TO T BRACEY AND V STREETING ARE NON VOTING SHARES. THE REMAINING SHARES 7502 ALLOCATED EACH TO S C BRACEY AND A J STREETING ARE FULL VOTING SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30004
		<i>Total aggregate nominal value</i>	30004

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2013 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 : 7500 ORDINARY shares held as at the date of this return
Name: V. STREETING

Shareholding 2 : 7502 ORDINARY shares held as at the date of this return
Name: ANTONY JAMES STREETING

Shareholding 3 : 7502 ORDINARY shares held as at the date of this return
Name: STEPHEN CHARLES BRACEY

Shareholding 4 : 7500 ORDINARY shares held as at the date of this return
Name: T. BRACEY

Authorisation

Authenticated

This form was authorised by one of the following:

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