



Companies House
— for the record —

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Annual Return



XU44SEJO

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Company Name: **BRENDON PENNY LIMITED**

Company Number: **02642815**

Company Details

Period Ending: **04/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**83 MACRAE ROAD
PILL
BRISTOL
BS20 0DD**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN CHARLES BRACEY** *Address:* **69 NIGHTINGALE RISE
PORTISHEAD
BRISTOL
BS20 8LN**

Director 1 :

Name: **STEPHEN CHARLES BRACEY** *Address:* **69 NIGHTINGALE RISE
PORTISHEAD
BRISTOL
BS20 8LN**

Date of Birth: **17/04/1956** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

Director 2 :

Name: **ANTONY JAMES STREETING** *Address:* **- NEVASA
HIGHFIELDS HAWKESBURY UPTON
BADMINTON
SOUTH GLOUCESTERSHIRE
GL9 1BJ**

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	30004	GBP30004
<i>TOTALS</i>		
	30004	GBP30004.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7500 ORDINARY Shares held as at 04/09/2009

Name: **V. STREETING**

Address:

Shareholding 2:

7502 ORDINARY Shares held as at 04/09/2009

Name: **ANTONY JAMES STREETING**

Address:

Shareholding 3:

7502 ORDINARY Shares held as at 04/09/2009

Name:

STEPHEN CHARLES BRACEY

Address:

Shareholding 4:

7500 ORDINARY Shares held as at 04/09/2009

Name:

T. BRACEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/10/2009**

Authenticated: **Yes**