



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/08/2013**

Company Name: **PENDRYWHITE LIMITED**

Company Number: **04500656**

Date of this return: **01/08/2013**

SIC codes: **74909**

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

Situation of Registered Office: **PANTILES CHAMBERS 85 HIGH STREET
TUNBRIDGE WELLS
KENT
ENGLAND
TN1 1XP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENINA RUTH BAS**

Surname: **PENDRY**

Former names:

Service Address: **TOWN HOUSE
64 DUDLEY ROAD
ROYAL TUNBRIDGE WELLS
KENT
TN1 1LF**

Company Director ***I***

Type: **Person**

Full forename(s): **MR TIMOTHY ANDREW**

Surname: **PENDRY**

Former names:

Service Address: **TOWN HOUSE 64 DUDLEY ROAD
ROYAL TUNBRIDGE WELLS
KENT
TN1 1LF**

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

Date of Birth: **13/08/1955** *Nationality:* **BRITISH**

Occupation: **PUBLIC RELATIONS
CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR ROGER DAVID**

Surname: **WHITE**

Former names:

Service Address: **"AU VILLAGE" ROUTE DE FRANCESAS
LIGARDES
FRANCE
32480**

Country/State Usually Resident: **FRANCE**

Date of Birth: **14/11/1949**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

SHARES ISSUED ARE ORDINARY SHARES AND NO RIGHTS ARE ASSOCIATED WITH ANY OF THE SHARES ISSUED

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 01/08/2013 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 : **65 ORDINARY shares held as at the date of this return**
Name: **TPPR LIMITED**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **COMMUNICATION FIRST LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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