



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PENKETH DEVELOPMENTS LIMITED**

*Company Number:* **04612097**

*Date of this return:* **09/12/2011**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **OFFICE 2  
16 NEW STREET  
STOURPORT ON SEVERN  
WORCESTERSHIRE  
DY13 8UW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **UKBF NOMINEE COMPANY SECRETARY LIMITED**

*Registered or principal address:* **OFFICE 2 16 NEW STREET  
STOURPORT ON SEVERN  
WORCESTERSHIRE  
UNITED KINGDOM  
DY13 8UW**

## *European Economic Area (EEA) Company*

*Register Location:* **THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES**  
*Registration Number:* **3921499**

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## *Company Director 1*

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

*Surname:* **ADEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/06/1961** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY FORMATION AGENT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE, PAID UP ORDINARY SHARES.</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2011 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:* **UKBF NOMINEE COMPANY SECRETARY LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **UKBF NOMINEE DIRECTOR LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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