Companies House

AR01 (ef)

Annual Return

X4MUOPMY

Received for filing in Electronic Format on the: **23/12/2015**

Company Name:	**PENKETH DEVELOPMENTS LIMITED**
Company Number:	**04612097**
Date of this return:	**09/12/2015**
SIC codes:	**68100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 10 FORSTAL FARM BUSINESS PARK GOUDHURST ROAD LAMBERHURST TUNBRIDGE WELLS KENT ENGLAND TN3 8AG**

Officers of the company

Company Director *1*

Type: **Person**

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

Surname: **HIMSWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100000**
		Aggregate nominal value	**100000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE, PAID UP ORDINARY SHARES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100000**
		Total aggregate nominal value	**100000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2015
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 : **0 ORDINARY shares held as at the date of this return**

100000 shares transferred on 2015-01-05

Name: **ROBERT HAWES**

Shareholding 2 : **100000 ORDINARY shares held as at the date of this return**

Name: **DAVID HINSWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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