



Companies House

AR01 (ef)

Annual Return



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Company Name: T.E.PENNY & CO.LIMITED

Company Number: 00387300

Date of this return: 29/12/2015

SIC codes: 18129

Company Type: Private company limited by shares

Situation of Registered Office: 7A GATESHEAD CLOSE
SANDY
BEDFORDSHIRE
SG19 1RS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PENELOPE ANN**

Surname: **MILES**

Former names:

Service Address: **43 MONKFIELD LANE
GREAT CAMBOURNE
CAMBRIDGE
ENGLAND
CB23 6AH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTONY PAUL**

Surname: **MILES**

Former names:

Service Address: **43 MONKFIELD LANE
GREAT CAMBOURNE
CAMBRIDGE
ENGLAND
CB23 6AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS PENELOPE ANN**

Surname: **MILES**

Former names:

Service Address: **43 MONKFIELD LANE
CAMBOURNE
CAMBRIDGE
CB3 6AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS FULL DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ANTHONY P MILES**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **PENELOPE ANN MILES**

Authorisation

Authenticated

This form was authorised by one of the following:

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