

AR01 (ef)

Annual Return



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Company Name: PENN TREE SERVICES LIMITED

Company Number: 04831588

Date of this return: 14/07/2014

SIC codes: **96090**

Company Type: Private company limited by shares

Situation of Registered

Office:

WATERCROFT CHURCH ROAD

PENN

BUCKINGHAMSHIRE

HP10 8NX

Officers of the company

Company Secretary	I
Туре:	Person
Full forename(s):	SARAH ELIZABETH
Surname:	HUNNINGS
Former names:	
Service Address:	LOWER FARM HOUSE
	LOWER FARM LANE
	SANDFORD ON THAMES
	OXFORDSHIRE OX4 4YR

Company Director 1

Type: Person

Full forename(s): THOMAS ALLEYNE MARCH

Surname: HUNNINGS

Former names:

Service Address: LOWER FARM HOUSE

LOWER FARM LANE

SANDFORD ON THAMES

OXFORDSHIRE

OX4 4YR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/03/1968 Nationality: BRITISH

Occupation: TREE SURGEON

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
Aggregate nominal
value
Amount paid per share
Amount unpaid per share
0

Prescribed particulars

ONE VOTE PER ORDINARY SHARE

Stater	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2014 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 : 51 ORDINARY shares held as at the date of this return

Name: THOMAS ALLEYNE MARCH HUNNINGS

Shareholding 2 : 49 ORDINARY shares held as at the date of this return

Name: SARAH ELIZABETH HUNNINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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