



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: 11/02/2016

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*Company Name:* T Pennack and Sons Limited

*Company Number:* 09435178

*Date of this return:* 11/02/2016

*SIC codes:* 96030

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
1-3 MALDON ROAD  
GREAT BADDOW  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM2 7DW

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR ANTHONY DAVID**

Surname: **PENNACK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/05/1940** Nationality: **BRITISH**

Occupation: **FUNERAL DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS MARGARET ANGELA**

Surname: **PENNACK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/03/1944** Nationality: **BRITISH**

Occupation: **FUNERAL DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **PHILIP JAMES**

Surname:                           **PENNACK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **\*\*/08/1972**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **SARAH LOUISE**

Surname:                           **PENNACK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **\*\*/07/1969**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2016 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* : 70 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY DAVID PENNACK

*Shareholding 2* : 30 ORDINARY shares held as at the date of this return  
*Name:* MARGARET ANGELA PENNACK

## *Authorisation*

*Authenticated*

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

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





Companies House

**COMPANY NAME: T PENNACK AND SONS LIMITED**

**COMPANY NUMBER: 09435178**

**A second filed AR01 was registered on 19/09/2016**