



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XAO39IRG

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*Company Name:* **THE PENZANCE CLUB LIMITED**

*Company Number:* **03718000**

*Date of this return:* **15/02/2010**

*SIC codes:* **9211**  
**9231**

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

*Situation of Registered Office:* **THE STUDIO DRAKE ROAD**  
**SALCOMBE**  
**DEVON**  
**TQ8 8EG**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**  
*Full forename(s):* **LUCY ANN**  
*Surname:* **COHEN**  
*Former names:*

*Service Address:* MYRANA  
DRAKE ROAD  
SALCOMBE  
DEVON  
TQ8 8EG

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*Company Director* 1

*Type:* Person

*Full forename(s):* MR DAVID MAX

*Surname:* COHEN

*Former names:*

*Service Address:* MYRANA DRAKE ROAD  
SALCOMBE  
DEVON  
TQ8 8EG

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 1945-03-23 *Nationality:* BRITISH

*Occupation:* DIRECTOR WRITER

## Statement of Capital (Share Capital)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY #1.00 SHARES</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2 ORDINARY Shares held as at 15/02/2010**

*Name:* **DAVID MAX COHEN**

*Address:*

## *Authorisation*

*Authenticated*

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

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