



Companies House

AR01 (ef)

Annual Return



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Company Name: **NICK PENN FIELDSPORTS LIMITED**

Company Number: **04175173**

Date of this return: **08/03/2016**

SIC codes: **93290**

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

Situation of Registered Office: **DUNRAVEN HOUSE 6 MEADOW COURT
41 43 HIGH STREET
WITNEY
OXFORDSHIRE
OX28 6ER**

Officers of the company

Company Secretary 1

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

Surname: **PENN**

Former names:

Service Address: **KEEPERS COTTAGE
CURRIDGE
NEWBURY
BERKSHIRE
RG18 9EF**

Company Director ***I***

Type: **Person**

Full forename(s): **NICHOLAS CHARLES**

Surname: **PENN**

Former names:

Service Address: **KEEPERS COTTAGE
CURRIDGE
NEWBURY
BERKSHIRE
RG18 9EF**

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

Date of Birth: ****/11/1950** *Nationality:* **BRITISH**

Occupation: **INSTRUCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY £1.00 VOTING SHARES CARRYING FULL RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTION IN A WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **KEEPERS INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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