



Companies House

AR01 (ef)

Annual Return



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Company Name: **Pendre Investments Limited**

Company Number: **01923469**

Date of this return: **26/02/2015**

SIC codes: **68209**

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

Situation of Registered Office: **19-20 BOURNE COURT SOUTHEND ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 8HD**

Officers of the company

Company Secretary 1

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

Surname: **BELCHER**

Former names:

Service Address: **1 YORKE GATE STRATFORD ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD1 3NQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR CLEVE**

Surname: **BELCHER**

Former names:

Service Address: **1 YORKE GATE STRATFORD ROAD**
 WATFORD
 HERTFORDSHIRE
 UNITED KINGDOM
 WD1 3NQ

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

Date of Birth: **10/05/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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