



Companies House

AR01 (ef)

Annual Return



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Company Name: **PENDRAGON LEATHER GOODS LIMITED**

Company Number: **07494264**

Date of this return: **10/01/2014**

SIC codes: **15120**

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

Situation of Registered Office: **MELTON HALL MELTON PARK
MELTON CONSTABLE
NORFOLK
UNITED KINGDOM
NR24 2NQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROGER CHARLES**

Surname: **GAWN**

Former names:

Service Address: **MELTON HALL MELTON PARK
NORFOLK
UNITED KINGDOM
NR24 2NQ**

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

Date of Birth: **29/11/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **THE SWAINE ADENEY GROUP LTD**

*Registered or
principal address:* **MELTON HALL MELTON PARK
MELTON CONSTABLE
NORFOLK
ENGLAND
NR24 2NQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **7493486**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **THE SWAINE ADENEY GROUP 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.