



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XR9F0JQL

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*Company Name:* **PENNE CLOSE MANAGEMENT LIMITED**

*Company Number:* **02805600**

*Date of this return:* **31/03/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **LITTLE MANOR 4 PENNE CLOSE  
RADLETT  
HERTFORDSHIRE  
WD7 7PL**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JULIAN GEORGE**

*Surname:* **MARGOLIN**

*Former names:*

*Service Address:* **LITTLE MANOR  
4 PENNE CLOSE  
RADLETT  
HERTFORDSHIRE  
WD7 7PL**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR RON**

*Surname:* **AUERBACH**

*Former names:*

*Service Address:* **PENNE LODGE  
1 PENNE CLOSE  
RADLETT  
HERTFORDSHIRE  
WD7 7PL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/07/1955**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **CHRISTINE**  
*Surname:*                        **ESSEX**  
*Former names:*  
*Service Address:*              **2 PENNE CLOSE**  
   **RADLETT**  
   **HERTFORDSHIRE**  
   **WD7 7PL**

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

*Date of Birth:*   **25/12/1949**                              *Nationality:*   **BRITISH**  
*Occupation:*    **RESEARCH DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **ALAN**  
*Surname:*                        **GRAY**  
*Former names:*  
*Service Address:*              **3 PENNE CLOSE**  
   **RADLETT**  
   **HERTFORDSHIRE**  
   **WD7 7PL**

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

*Date of Birth:*   **19/03/1959**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **JULIAN GEORGE**  
*Surname:*                      **MARGOLIN**  
*Former names:*  
*Service Address:*              **LITTLE MANOR**  
   **4 PENNE CLOSE**  
   **RADLETT**  
   **HERTFORDSHIRE**  
   **WD7 7PL**

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

*Date of Birth:*    **24/09/1958**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>FULL</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 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

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **JULIAN MARGOLIN**

*Address:*

*Name:* **ANDREA MARGOLIN**

*Address:*

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*Shareholding* : 2

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **RON AUERBACH**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **TRACY GRAY**

*Address:*

Name: ALAN GRAY

Address:

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Shareholding : 4

**1 ORDINARY Shares held as at 31/03/2010**

Name: CHRISTINE ESSEX

Address:

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### *Authorisation*

*Authenticated*

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

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