



Companies House

AR01 (ef)

Annual Return



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Company Name: **PENNYCREST RESIDENTS ASSOCIATION LIMITED**

Company Number: **02633502**

Date of this return: **30/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O KTS ESTATE MANAGEMENT LTD
2 PARK FARM CHICHESTER ROAD
ARUNDEL
WEST SUSSEX
ENGLAND
BN18 0AG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KTS ESTATE MANAGEMENT LTD**

Registered or principal address: **2 PARK FARM CHICHESTER ROAD
ARUNDEL
WEST SUSSEX
ENGLAND
BN18 0AG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **07274561**

Company Director 1

Type: **Person**
Full forename(s): **JOHN DAVID ERIC**

Surname: **WINGHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1951** *Nationality:* **BRITISH**
Occupation: **PAINTER DECORATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: V.J. RUCKLIDGE

Name: D.J. GIBSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN JAMES HOLDSWORTH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: VICTORIA ILLINGWORTH

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: J.A. WINGHAM

Name: JOHN DAVID ERIC WINGHAM

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: JOHNATHON MASTERS

Authorisation

Authenticated

This form was authorised by one of the following:

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