



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PENNINGTON AND MIKHAIL ESTATES LTD**

Company Number: **07420898**

Date of this return: **28/10/2011**

SIC codes: **68100**

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

Situation of Registered Office: **54-56 ORMSKIRK STREET
ST HELENS
MERSEYSIDE
ENGLAND
WA10 2TF**

Officers of the company

Company Director **1**

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

Surname: **MIKHAIL**

Former names:

Service Address: **54-56 ORMSKIRK STREET
ST HELENS
MERSEYSIDE
ENGLAND
WA10 2TF**

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

Date of Birth: **26/01/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **PENNINGTON**

Former names:

Service Address: **54-56 ORMSKIRK STREET
ST HELENS
MERSEYSIDE
ENGLAND
WA10 2TF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

FULL VOTING RIGHTS AND FULL RIGHTS TO PROFITS AND CAPITAL DISTRIBUTIONS

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 28/10/2011 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 : **55 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY PENNINGTON**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **I C S CAR CENTRE LTD**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **CHARLES RICHARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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