



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **G PENNINGTON ESTATES LIMITED**

*Company Number:* **07420898**

*Date of this return:* **27/10/2012**

*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 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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL RIGHTS TO PROFITS AND CAPITAL DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **GEOFFREY PENNINGTON**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**40 shares transferred on 2012-01-31**  
*Name:* **I C S CAR CENTRE LTD**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**5 shares transferred on 2012-08-07**  
*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.