



Companies House
— for the record —

AR01 (ef)

Annual Return



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XDMRRWDN

Company Name: **PENNE CLOSE MANAGEMENT LIMITED**

Company Number: **02805600**

Date of this return: **31/03/2011**

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 1

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

Surname: **MARGOLIN**

Former names:

Service Address: **PALLADIUM HOUSE 1 - 4 ARGYLL STREET
LONDON
UNITED KINGDOM
W1F 7LD**

Company Director ***I***

Type: **Person**

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

Surname: **AUERBACH**

Former names:

Service Address: **PALLADIUM HOUSE 1 - 4 ARGYLL STREET
LONDON
UNITED KINGDOM
W1F 7LD**

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: **PALLADIUM HOUSE 1 - 4 ARGYLL STREET
LONDON
UNITED KINGDOM
W1F 7LD**

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

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

Company Director **3**

Type: **Person**

Full forename(s): **ALAN**

Surname: **GRAY**

Former names:

Service Address: **PALLADIUM HOUSE 1 - 4 ARGYLL STREET
LONDON
UNITED KINGDOM
W1F 7LD**

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: **PALLADIUM HOUSE 1 - 4 ARGYLL STREET
LONDON
UNITED KINGDOM
W1F 7LD**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND 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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 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 2011-03-31
Name: ANDREA MARGOLIN

Name: JULIAN MARGOLIN

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-31
Name: RON AUERBACH

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-31
Name: ALAN GRAY

Name: TRACY GRAY

Shareholding 4 : 1 ORDINARY shares held as at 2011-03-31
Name: CHRISTINE ESSEX

Authorisation

Authenticated

This form was authorised by one of the following:

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