



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/06/2016

X58R8U6X

---

*Company Name:* PENNY FOR LONDON LIMITED

*Company Number:* 08684244

*Date of this return:* 09/06/2016

*SIC codes:* 63990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O MAYOR'S FUND FOR LONDON  
CITY HALL THE QUEENS WALK  
MORE LONDON  
LONDON  
SE1 2AA

Officers of the company

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS LESLEY**

*Surname:* **KING-LEWIS**

*Former names:*

*Service Address:* **FLAT 2 20 LOWER SLOANE STREET  
LONDON  
ENGLAND  
SW1W 8BJ**

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

*Date of Birth:* **\*\*/09/1959**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **MAYORS FUND FOR LONDON**

*Registered or  
principal address:* **CITY HALL THE QUEENS WALK  
LONDON  
ENGLAND  
SE1 2AA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **6621189**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2016 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:* **THE MAYOR'S FUND FOR LONDON LIMITED**

---

### *Authorisation*

*Authenticated*

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

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