



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* PENNY FOR LONDON LIMITED

*Company Number:* 08684244

*Date of this return:* 10/09/2014

*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  
ENGLAND  
SE1 2AA

Officers of the company

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JOHN TERRY**

*Surname:* **BARNES**

*Former names:*

*Service Address:* **11 ROSELAWN FIELDS  
BROOMFIELD  
CHELMSFORD  
UNITED KINGDOM  
CM1 7GB**

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

*Date of Birth:* **01/01/1959**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<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.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2014 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* : **0 ORDINARY shares held as at the date of this return**

**1 shares transferred on 2013-09-16**

*Name:* **JOHN BARNES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **THE MAYOR'S FUND FOR LONDON LIMITED**

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### *Authorisation*

*Authenticated*

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

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