



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 10/06/2009

Company Name: THE OLD PENNY SCHOOL LIMITED

Company Number: 05420329

Company Details

Period Ending: 09/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9111

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**37 HAVELOCK ROAD
HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN34 1BP**

Details of Officers of the Company

Company Secretary 1:

Name: **SONIA MARILYN GREY**

Address: **44 BEMUDA PLACE
EASTBOURNE
EAST SUSSEX
BN23 5TE**

Director 1 :

Name: **SONIA MARALYN GREY**

Address: **44 BERMUDA PLACE
EASTBOURNE
EAST SUSSEX
BN23 5TE**

Date of Birth: **10/02/1954** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **JONATHAN HUGH SINDEN**

Address: **BATTLE ABBEY FARM POWDERMILL
BATTLE
EAST SUSSEX
TN33 0SP**

Date of Birth: **21/12/1952** *Nationality:* **British**

Occupation: **PROPERTY DEVELOPER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 09/04/2009

Name: **JONATHAN HUGH SINDEN**

Address:

Name: **SONIA MARALYN GREY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/06/2009**

Authenticated: **Yes (E/W)**