



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: THE PENNINE CONSTRUCTION COMPANY LIMITED

Company Number: 02312750

Company Details

Period Ending: 03/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**PROGRESS HOUSE 396
WILMSLOW ROAD
WITHINGTON
MANCHESTER
M20 3BN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN MIROSLAV
POUCHLY**

Address: **5 BECCLES ROAD
BROOKLANDS
SALE
CHESHIRE
M33 3RP**

Director 1 :

Name: **MARTIN COLGAN**

Address: **14 ST JOSEPHS AVENUE
WHITEFIELD
MANCHESTER
M45 6NT**

Date of Birth:

15/12/1962

Nationality:

BRITISH

Occupation:

CONSTRUCTION DIRECTOR

Director 2 :

Name: **MR JOHN MIROSLAV
POUCHLY**

Address: **5 BECCLES ROAD
BROOKLANDS
SALE
CHESHIRE
M33 3RP**

Date of Birth:

20/09/1949

Nationality:

BRITISH

Occupation:

QUANTITY SURVEYOR

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 03/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 03/11/2008

Name: **DEBORAH LOUISE COLGAN**

Address:

Shareholding 2:

40 ORDINARY Shares held as at 03/11/2008

Name: **MARTIN NOEL COLGAN**

Address:

Shareholding 3:

10 ORDINARY Shares held as at 03/11/2008

Name:

ANNE POUCHLY

Address:

Shareholding 4:

40 ORDINARY Shares held as at 03/11/2008

Name:

J.M. POUCHLY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/12/2008**

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