

Companies House

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PENNINE OFFICE INVESTMENTS LIMITED

Company number 13958821

Registered office address	Suite 6.02, Carver House, 22 Whitworth Street West, Manchester, England, M1 5ND
Company status	Active
Company type	Private limited company
Incorporated on	11 March 2022
Accounts	Next accounts made up to 31 March 2026 due by 31 December 2026. Last accounts made up to 31 March 2025
Confirmation statement	Next statement date 10 March 2027 due by 24 March 2027. Last statement dated 10 March 2026
Nature of business (SIC)	68209 - Other letting and operating of own or leased real estate

Officers

Name	Role	Appointed	Correspondence address
VARMA, Dev	Director	11 March 2022	Suite 6.02, Carver House, 22 Whitworth Street West, Manchester M1 5ND
ASHCROFT, Helen Margaret	Director	11 March 2022	Suite 6.02, Carver House, 22 Whitworth Street West, Manchester M1 5ND
NORTHGATE COSEC LIMITED	Secretary	4 August 2026	1 St Peter's Square, Manchester M2 3DE

Persons with significant control

Pennine Real Estate Partners LP (LP021884), 1 St Peter's Square, Manchester M2 3DE. Ownership of shares: 75% or more. Notified on 11 March 2022.

Filing history (most recent first)

Date	Type	Description
5 August 2026	AP04	Appointment of Northgate Cosec Limited as secretary on 4 August 2026
3 August 2026	AD01	Registered office address changed from 3rd Floor, 12 Booth Street, Manchester M2 4AW to Suite 6.02, Carver House, 22 Whitworth Street West, Manchester M1 5ND on 3 August 2026
12 March 2026	CS01	Confirmation statement made on 10 March 2026 with no updates
18 December 2025	AA	Full accounts made up to 31 March 2025
2 April 2025	MR01	Registration of charge 139588210002, created on 17 March 2025 (Arden Mercantile Bank plc)
14 March 2025	CS01	Confirmation statement made on 10 March 2025 with no updates
21 December 2024	AA	Accounts for a dormant company made up to 31 March 2024
11 March 2022	NEWINC	Incorporation

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