



Companies House

AR01 (ef)

Annual Return



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Company Name: 5-8 PENENDEN COURT MANAGEMENT LIMITED

Company Number: 02016328

Date of this return: 31/12/2013

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: C/O MRS P MITCHELL
6 PENENDED COURT
BOXLEY ROAD PENENDEN HEATH
MAIDSTONE
KENT
ENGLAND
ME14 2HW

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **CASEY JAKE**

Surname: **FLEMING**

Former names:

Service Address: **7 PENENDEN COURT
BOXLEY ROAD
MAIDSTONE
KENT
ME14 2HW**

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

Date of Birth: **04/09/1970** *Nationality:* **BRITISH**

Occupation: **QUALITY MANAGER/AUDITOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS PENELOPE ANNE**

Surname: **MITCHELL**

Former names:

Service Address: **6 PENENDEN COURT
BOXLEY ROAD PENENDEN HEATH
MAIDSTONE
KENT
ENGLAND
ME14 2HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1947** *Nationality:* **UK**
Occupation: **ADMINISTRATOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS DINA FERRANTE**

Surname: **NEWTON-EDWARDS**

Former names:

Service Address: **52 SHETLAND WAY
RADCLIFFE
MANCHESTER
M26 4UH**

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

Date of Birth: **15/04/1956** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ASSESSOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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: **WENDY RODGER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **C.J. FLEMING**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CALLUM DIXON**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-11-15
Name: **MISS A COWLEY**

Name: **MISS V CROSBIE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **PENELOPE ANNE MITCHELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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