



Companies House
— for the record —

AR01 (ef)

Annual Return



XPFTXH7F

Received for filing in Electronic Format on the: **03/02/2010**

Company Name: **5-8 PENENDEN COURT MANAGEMENT LIMITED**

Company Number: **02016328**

Date of this return: **31/12/2009**

SIC codes: **9800**

Company Type: **Private company limited by shares**

Situation of Registered Office: **PENENDEN COURT BOXLEY ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME14 2HW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS WENDY ELLEN GWENDOLINE**

Surname: **RODGER**

Former names:

Service Address: **5 PENENDEN COURT BOXLEY ROAD
PENENDEN HEATH
MAIDSTONE
KENT
ME14 2HW**

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 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 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 31/12/2009

Name: **WENDY RODGER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 31/12/2009

Name: **C.J. FLEMING**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 31/12/2009

Name: **CALLUM DIXON**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 31/12/2009

Name: **MISS A COWLEY**

Address:

Name: **MISS V CROSBIE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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