Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **11/01/2016**

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| | |
|---|---|
| *Company Name:* | **5-8 PENENDEN COURT MANAGEMENT LIMITED** |
| *Company Number:* | **02016328** |
| *Date of this return:* | **31/12/2015** |
| *SIC codes:* | **98000** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **C/O MRS P MITCHELL**<br>**6 PENENDED COURT**<br>**BOXLEY ROAD PENENDEN HEATH**<br>**MAIDSTONE**<br>**KENT**<br>**ME14 2HW** |

## Officers of the company

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **DR GHISOON HANNAH**

*Surname:* **ALKASS**

*Former names:*

*Service Address:* **THE PALMS WEAVERING STREET**
**WEAVERING**
**MAIDSTONE**
**KENT**
**ENGLAND**
**ME14 5JH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* ****/08/1954** *Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Company Director* *2*

*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:* ****/09/1970** *Nationality:* **BRITISH**

*Occupation:* **QUALITY MANAGER/AUDITOR**

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## *Company Director 3*

*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:* ****/02/1947** *Nationality:* **UK**

*Occupation:* **ADMINISTRATOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **4** |
| | | *Aggregate nominal value* | **4** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**N/A**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **4** |
| | | *Total aggregate nominal value* | **4** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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:* **C.J. FLEMING**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**
*Name:* **CALLUM DIXON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**
*Name:* **PENELOPE ANNE MITCHELL**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**
*Name:* **GHISOON HANNAH ALKASS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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