



Companies House
— for the record —

363a_(ef)

Annual Return



XFRBP69I

Received for filing in Electronic Format on the: **05/01/2009**

Company Name: **1-4 PENENDEN COURT MANAGEMENT LIMITED**

Company Number: **02016333**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**9 HEATHFIELD AVENUE
MAIDSTONE
KENT
ME14 2DQ**

Details of Officers of the Company

Company Secretary 1:

Name: **ROGER NORRIS**

Address: **9 HEATHFIELD AVENUE
MAIDSTONE
KENT
ME14 2DQ**

Director 1 :

Name: **REGINALD GRANVILLE
BARRETTO**

Address: **3 PENENDEN COURT
BOXLEY ROAD, PENENDEN HEATH
MAIDSTONE
KENT
ME14 2HW**

Date of Birth:

09/09/1925

Nationality:

BRITISH

Occupation:

RETIRED

Director 2 :

Name: **AUDREY NORRIS**

Address: **9 HEATHFIELD AVENUE
MAIDSTONE
KENT
ME14 2DQ**

Date of Birth:

13/05/1946

Nationality:

BRITISH

Occupation:

HOUSEWIFE

Director 3 :

Name: **MR PHILIP ANTHONY
RUDGE**

Address: **1A VICTORIA STREET
MAIDSTONE
KENT
ME16 8HY**

Date of Birth:
01/05/1955

Nationality:
BRITISH

Occupation:
HEVI DRIVER

Director 4 :

Name: **MRS JOAN SMITH**

Address: **7 DOWNS VIEW ROAD
MAIDSTONE
KENT
ME14 2JB**

Date of Birth:
17/02/1921

Nationality:
BRITISH

Occupation:
RETIRED

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	4	GBP4

TOTALS

4	GBP4
----------	-------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2008

Name:

AUDREY NORRIS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2008

Name:

JOAN SMITH

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/12/2008

Name:

PHILIP ANTHONY RUDGE

Address:

Shareholding 4:

1 ORDINARY Shares held as at 31/12/2008

Name:

REGINALD GRANVILLE BARRETTO

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/01/2009**

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