



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/01/2012**

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

Company Number: **02016333**

Date of this return: **31/12/2011**

SIC codes: **98000**

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

Situation of Registered Office: **9 HEATHFIELD AVENUE
MAIDSTONE
KENT
ME14 2DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER**

Surname: **NORRIS**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **LYNNE COLLEEN**

Surname: **BIRTCHNELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/11/1954** Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MRS GILLIAN DENISE**

Surname: **KINGSHOTT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **AUDREY**

Surname: **NORRIS**

Former names:

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

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

Date of Birth: **13/05/1946**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **4**

Type: **Person**

Full forename(s): **MR PHILIP ANTHONY**

Surname: **RUDGE**

Former names:

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

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

Date of Birth: **01/05/1955**

Nationality: **BRITISH**

Occupation: **HEVI DRIVER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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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 31/12/2011 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: **AUDREY NORRIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GILLIAN DENISE KINGSHOTT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP ANTHONY RUDGE**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-11-01
Name: **REGINALD GRANVILLE BARRETTO**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **LYNNE COLLEEN BIRTCHNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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