Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/01/2016**

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Company Name:	**1-4 PENENDEN COURT MANAGEMENT LIMITED**
Company Number:	**02016333**
Date of this return:	**31/12/2015**
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: ****/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: ****/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: ****/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: ****/05/1955** *Nationality:* **BRITISH**

Occupation: **HEVI DRIVER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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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: **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 : **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.