



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/11/2014

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Company Name: **CENTRO COMMERCIAL PROPERTY CONSULTANTS LIMITED**

Company Number: **02288797**

Date of this return: **29/10/2014**

SIC codes: **74990**

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

Situation of Registered Office: **MID-DAY COURT
30 BRIGHTON ROAD
SUTTON
SURREY
SM2 5BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **M/S DOREEN EVELYN**

Surname: **WALKER**

Former names:

Service Address: **32 CHALMERS ROAD
BANSTEAD
SURREY
SM7 3HF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL RAYMOND**

Surname: **HARWOOD**

Former names:

Service Address: **PLUM TREE COTTAGE HARTS LANE
SOUTH GODSTONE
GODSTONE
SURREY
RH9 8LZ**

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

Date of Birth: **01/08/1965** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **M/S DOREEN EVELYN**

Surname: **WALKER**

Former names:

Service Address: **32 CHALMERS ROAD
BANSTEAD
SURREY
SM7 3HF**

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

Date of Birth: **11/01/1937** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PLEASE NOTE THIS IS A NON-TRADING COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2014 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 : **300 ORDINARY shares held as at the date of this return**
Name: **D.E. WALKER**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **J.P. HARWOOD**

Shareholding 3 : **300 ORDINARY shares held as at the date of this return**
Name: **P.R. HARWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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