



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/12/2012**

X1NZJVIZ

Company Name: **108 PEMBURY ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02565045**

Date of this return: **04/12/2012**

SIC codes: **68320**

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

Situation of Registered Office: **108 PEMBURY ROAD
TONBRIDGE
KENT
ENGLAND
TN9 2JJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**5 OLIVERS COURT
GOUDHURST ROAD
HORSMONDEN
KENT
UNITED KINGDOM
TN12 8BZ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES JOHN**

Surname: **EDMONTON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR VICTOR WILLIAM**

Surname: **CLARK**

Former names:

Service Address: **108B PEMBURY ROAD
TONBRIDGE
KENT
TN9 2JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1942** *Nationality:* **BRITISH**
Occupation: **PAINT SPRAYER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES JOHN**

Surname: **EDMONTON**

Former names:

Service Address: **108 PEMBURY ROAD
TONBRIDGE
KENT
TN9 2JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1963** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALESSANDRO TONINO**

Surname: **CACCIAMANI**

Former names:

Service Address: **108A PEMBURY ROAD
TONBRIDGE
KENT
ENGLAND
TN9 2JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1983**

Nationality: **ITALIAN/NEW ZEALAND**

Occupation: **HEAD OF IT**

Authorisation

Authenticated

This form was authorised by one of the following:

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