



Companies House
— for the record —

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Annual Return



XBZLC17C

Received for filing in Electronic Format on the: **07/07/2008**

Company Name: **40 ANERLEY PARK MANAGEMENT LIMITED**

Company Number: **02918901**

Company Details

Period Ending: **14/04/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**120 HIGH STREET
PENGE
LONDON
SE20 7EZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID EDWARD LAMBERT**

Address: **120 HIGH STREET
PENGE
LONDON
SE20 7EZ**

Director 1 :

Name: **JANICE PEDLEY**

Address: **40 ANERLEY PARK
LONDON
SE20 8ND**

Date of Birth:

08/09/1965

Nationality:

British

Occupation:

GRAPHIC DESIGNER

Director 2 :

Name: **ELENA YUAN**

Address: **40 ANERLEY PARK
LONDON
SE20 8ND**

Date of Birth:

03/05/1965

Nationality:

United States

Occupation:

HEAD OF EDUCATION

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	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2008 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 14/04/2008

Name: **JANICE PEDLEY**
Address: **40A ANERLEY PARK**
ANERLEY
LONDON
SE20 8ND

Shareholding 2:

1 ORDINARY Shares held as at 14/04/2008

Name: **JOHN ALEXANDER DENT-YOUNG**
Address: **40 ANERLEY PARK**
ANERLEY
LONDON
SE20 8ND

Name: ELENA CAROY YUAN
Address: 40 ANERLEY PARK
ANERLEY
LONDON
SE20 8ND

Shareholding 3: 1 ORDINARY Shares held as at 14/04/2008

Name: JOHN PETER LEPELLEY
Address: FLAT 2 40 ANERLEY PARK
LONDON
SE20 8ND

Name: PAMELA JOAN LEPELLEY
Address: FLAT 2 40 ANERLEY PARK
LONDON
SE20 8ND

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/07/2008**

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