



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02918901**

*Date of this return:* **14/04/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O BAXTER LAMBERT  
120 HIGH STREET  
PENGE  
LONDON  
UNITED KINGDOM  
SE20 7EZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID EDWARD**

*Surname:* **LAMBERT**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **JANICE**

*Surname:*                            **PEDLEY**

*Former names:*

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

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

*Date of Birth:*    **08/09/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **GRAPHIC DESIGNER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* ELENA

*Surname:* YUAN

*Former names:*

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

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 03/05/1965 *Nationality:* AMERICAN

*Occupation:* HEAD OF EDUCATION

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NOT APPLICABLE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JANICE PEDLEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN ALEXANDER DENT-YOUNG**

*Name:* **ELENA CAROY YUAN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN PETER LEPELLEY**

*Name:* **PAMELA JOAN LEPELLEY**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KATE IMAM**

*Name:* **ASIF IMAM**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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