



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/12/2009**

Company Name: **1-4 PEVENSEY CLOSE LIMITED**

Company Number: **03890131**

Date of this return: **07/12/2009**

SIC codes: **9800**

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

Situation of Registered Office: **2 PEVENSEY CLOSE
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 4QS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS RITA**

Surname: **PAYNTER**

Former names:

Service Address: **2 PEVENSEY CLOSE
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 4QS**

Company Director **1**

Type: **Person**

Full forename(s): **MR LEONARD ROBERT**

Surname: **PAYNTER**

Former names:

Service Address: **2 PEVENSEY CLOSE
OSTERLEY
MIDDLESEX
TW7 4QS**

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

Date of Birth: **04/03/1943**

Nationality: **BRITISH**

Occupation: **DRIVER**

Company Director **2**

Type: **Person**

Full forename(s): **MISS MARY**

Surname: **SCANDRETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1958** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THERE ARE FOUR FLATS AND EACH FLAT OWNER OWNS 1 SHARE. THE SHARES CARRY NO RIGHTS AND NO REMUNERATION OR DIVIDENDS ARE PAID TO COMPANY OFFICIALS OR FLAT OWNERS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 07/12/2009

Name: **ALMAS KHOSA**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/12/2009

Name:

MARY SCANDRETT

Address:

Shareholding 3:

1 ORDINARY Shares held as at 07/12/2009

Name:

1-4 PEVENSEY CLOSE LTD

Address:

Shareholding 4:

1 ORDINARY Shares held as at 07/12/2009

Name:

LEONARD PAYNTER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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