



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/12/2015**

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

Company Number: **03890131**

Date of this return: **07/12/2015**

SIC codes: **96090**

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

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

Officers of the company

Company Secretary 1

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: ****/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: ****/11/1958**

Nationality: **BRITISH**

Occupation: **CIVIL SERVENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 07/12/2015 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: **ALMAS KHOSA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARY SCANDRETT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **1-4 PEVENSEY CLOSE LTD**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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