



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/12/2012**

Company Name: **CENTRO RESIDENTIAL SALES AND LETTINGS LIMITED**

Company Number: **05660654**

Date of this return: **21/12/2012**

SIC codes: **68310**

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

Situation of Registered Office: **MID-DAY COURT 30 BRIGHTON ROAD
SUTTON
SURREY
SM2 5BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH JANE**

Surname: **POPE**

Former names:

Service Address: **PLUM TREE COTTAGE HARTS LANE
SOUTH GODSTONE
SURREY
RH9 8LZ**

Company Director **1**

Type: **Person**
Full forename(s): **DOREEN EVELYN**

Surname: **HARWOOD**

Former names:

Service Address: **32 CHALMERS ROAD**
 BANSTEAD
 SURREY
 SM7 3HF

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

Date of Birth: **11/01/1937** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL RAYMOND**

Surname: **HARWOOD**

Former names:

Service Address: **PLUM TREE COTTAGE HARTS LANE
SOUTH GODSTONE
GODSTONE
SURREY
RH9 8LZ**

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

Date of Birth: **01/08/1965** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RAYMOND PHILIP**

Surname: **HARWOOD**

Former names:

Service Address: **32 CHALMERS ROAD**
 BANSTEAD
 SURREY
 SM7 3HF

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

Date of Birth: **10/06/1939** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	890
		<i>Aggregate nominal value</i>	890
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A = ONE VOTE PER SHAREHOLDER B = EQUAL RIGHTS TO EACH SHAREHOLDER C = EQUAL RIGHTS D = SHAREHOLDER

Class of shares	B ORDINARY	<i>Number allotted</i>	800000
		<i>Aggregate nominal value</i>	800000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS REGARDS INCOME THE HOLDERS OF THE ORDINARY B SHARES SHALL NOT BE ENTITLED TO RECEIVE ANY DIVIDEND OR OTHER PARTICIPATION IN THE OF THE PROFITS OR ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION. AS REGARDS VOTING THE HOLDERS OF THE ORDINARY B SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT MEETING OF ORDINARY B SHAREHOLDERS BUT SHALL NOT BE ENTITLED TO RECEIVED NOTICE OF, ATTEND AND VOTE (EITHER PERSONALLY OR BY PROXY) ANY OTHER GENERAL MEETING OF THE COMPANY OR TO VOTE (EITHER PERSONALLY OR BY PROXY) ON ANY RESOLUTION TO BE PROPOSED THEREAT. IN ALL OTHER RESPECTS THE ORDINARY B SHARES SHALL RANK PARI PASSU WITH THE EXISTING ORDINARY A SHARES IN THE CAPITAL OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800890
		<i>Total aggregate nominal value</i>	800890

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2012 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

<i>Shareholding 1</i> <i>Name:</i>	: 520 A ORDINARY shares held as at the date of this return RAYMOND PHILIP HARWOOD
<i>Shareholding 2</i> <i>Name:</i>	: 270 A ORDINARY shares held as at the date of this return PAUL R HARWOOD
<i>Shareholding 3</i> <i>Name:</i>	: 50 A ORDINARY shares held as at the date of this return DOREEN EVELYN HARWOOD
<i>Shareholding 4</i> <i>Name:</i>	: 50 A ORDINARY shares held as at the date of this return SARAH J POPE
<i>Shareholding 5</i> <i>Name:</i>	: 800000 B ORDINARY shares held as at the date of this return CENTRO PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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