



Companies House

**AR01** (ef)

**Annual Return**



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X322PBRF

*Company Name:* **184 CROYDON ROAD PENGE MANAGEMENT COMPANY LTD**

*Company Number:* **06035414**

*Date of this return:* **24/01/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **184 CROYDON ROAD  
PENGE  
LONDON  
SE20 7YU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DEREK PAUL**

Surname: **PURDY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MISS MARENA**

Surname: **MIERAS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **19/09/1971**                      Nationality: **BRITISH**  
Occupation: **INSURANCE BROKER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KENNETH ALEXANDER**

*Surname:* **PALMER**

*Former names:*

*Service Address:* **184D CROYDON ROAD  
PENGE  
LONDON  
SE20 7YU**

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

*Date of Birth:* **31/01/1963**

*Nationality:* **BRITISH**

*Occupation:* **PHOTOGRAPHER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **DEREK PAUL**

*Surname:*                      **PURDY**

*Former names:*

*Service Address:*            **11A AVONDALE ROAD**  
                                 **BROMLEY**  
                                 **KENT**  
                                 **BR1 4HT**

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

*Date of Birth:*    **12/02/1947**                            *Nationality:*    **BRITISH**  
*Occupation:*    **PROPERTY LANDLORD**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PETER**

*Surname:* **STOKOE**

*Former names:* **JOSEPH**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/08/1963** *Nationality:* **BRITISH**

*Occupation:* **NONE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2014 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **KENNETH PALMER**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **DEREK PURDY**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MARENA MIERAS**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **PETER STOKOE**

## *Authorisation*

*Authenticated*

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

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