



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/01/2016**

X4Z5A9RN

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

Company Number: **06035414**

Date of this return: **22/01/2016**

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

Company Director 1

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: ****/01/1963** *Nationality:* **BRITISH**
Occupation: **PHOTOGRAPHER**

Company Director 2

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: ****/02/1947** *Nationality:* **BRITISH**
Occupation: **PROPERTY LANDLORD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2016 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: **ISOBEL WALDRON**

Name: **MATTEW MCMANUS**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **MARIE-CLAIRE AMUAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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