



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/11/2013**

X2LJGL9U

Company Name: **1-5 (EVEN) HIGH STREET PENGE RTM COMPANY LIMITED**

Company Number: **06786367**

Date of this return: **31/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **3-5 HIGH STREET
PENGE
LONDON
SE20 7HJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

COUNTY HOUSE 221-241
BECKENHAM ROAD
BECKENHAM
KENT
BR3 4UF

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WAYNE**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **PAMELA CELESTINE**

Surname: **AUSTIN RAJOO**

Former names:

Service Address: **COUNTY HOUSE 221-241 BECKENHAM ROAD
BECKENHAM
KENT
BR3 4UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1963**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **JAMES DOUGLAS**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1952** *Nationality:* **BRITISH**

Occupation: **FLOORING CONTRACTOR**

Company Director **3**

Type: **Person**
Full forename(s): **WAYNE**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1968** *Nationality:* **BRITISH**

Occupation: **GENERAL SERVICES MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **GUY HARVEY GEORGE**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1971**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Authorisation

Authenticated

This form was authorised by one of the following:

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