



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/01/2016**

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Company Name: **AMAZING GRACE PENGE LTD**

Company Number: **06879044**

Date of this return: **21/01/2016**

SIC codes: **88990**

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

Situation of Registered Office: **HOLY TRINITY CHURCH 66 LENNARD ROAD
LONDON
SE20 7LX**

Single Alternative Inspection Location (SAIL)

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

C/O ST JOHNS CHURCH VICARAGE
ST JOHNS CHURCH ST. JOHNS ROAD
LONDON
ENGLAND
SE20 7EQ

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

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **REV MATTHEW DOUGLAS**

Surname: **FITTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1959**

Nationality: **BRITISH**

Occupation: **CHURCH MINISTER**

Company Director 2

Type: **Person**

Full forename(s): **MRS JEAN MARGARET**

Surname: **MARZETTI**

Former names:

Service Address: **FLAT 1 RYE COURT
26 BLAKENEY AVENUE
BECKENHAM
KENT
BR3 1HH**

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

Date of Birth: ****/05/1940**

Nationality: **BRITISH**

Occupation: **PA/SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MR NIGEL JOHN GRAYDON**

Surname: **POOLE**

Former names:

Service Address: **37 GROVELAND ROAD
BECKENHAM
KENT
ENGLAND
BR3 3PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1953** *Nationality:* **BRITISH**

Occupation: **MINISTER OF RELIGION**

Company Director 4

Type: **Person**

Full forename(s): **REV DR NICHOLAS GEORGE**

Surname: **READ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1951**

Nationality: **BRITISH**

Occupation: **VICAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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