



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2015**

X46ED77F

Company Name: **CENTURY 21 (CROYDON CENTRAL) LTD**

Company Number: **08505575**

Date of this return: **26/04/2015**

SIC codes: **68310**

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

Situation of Registered Office: **381 MITCHAM ROAD
CROYDON
SURREY
CR0 3HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. STELLA MARY**

Surname: **PARKER**

Former names:

Service Address: **63 PINE WALK
CARSHALTON BEECHES
CARSHALTON
SURREY
UNITED KINGDOM
SM5 4HA**

Company Director **1**

Type: **Person**
Full forename(s): **MRS. STELLA MARY**

Surname: **PARKER**

Former names:

Service Address: **63 PINE WALK
CARSHALTON BEECHES
CARSHALTON
SURREY
UNITED KINGDOM
SM5 4HA**

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

Date of Birth: **02/05/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. WILLIAM**

Surname: **PARKER**

Former names:

Service Address: **63 PINE WALK
CARSHALTON BEECHES
CARSHALTON
SURREY
UNITED KINGDOM
SM5 4HA**

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

Date of Birth: **16/04/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

ALL SHARES RANK PARI PASSU, WITH FULL VOTING RIGHTS. ALL SHARES RANK PARI PASSU, WITH FULL RIGHTS IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTION. SHARES HAVE NO INHERENT REDEMPTION RIGHTS.

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 26/04/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: STELLA MARY PARKER

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: WILLIAM PARKER

Authorisation

Authenticated

This form was authorised by one of the following:

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