



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2EKC GPT

Received for filing in Electronic Format on the: **11/08/2013**

*Company Name:* **24/30 CHATSWORTH PARADE (PETTS WOOD) MANAGEMENT  
COMPANY LIMITED**

*Company Number:* **04133194**

*Date of this return:* **06/08/2013**

*SIC codes:* **68320**

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

*Situation of Registered  
Office:* **9 ELHAM CLOSE  
BROMLEY  
KENT  
BR1 2TQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STUART IAN**

*Surname:* **FLEET**

*Former names:*

*Service Address:* **9 ELHAM CLOSE  
BROMLEY  
KENT  
BR1 2TQ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY JOHN**

*Surname:*                            **AMATO**

*Former names:*

*Service Address:*                **3 PETTS WOOD ROAD  
PETTS WOOD  
ORPINGTON  
KENT  
BR5 1JT**

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

*Date of Birth:*    **30/05/1936**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STUART IAN**

*Surname:* **FLEET**

*Former names:*

*Service Address:* **9 ELHAM CLOSE  
BROMLEY  
KENT  
BR1 2TQ**

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

*Date of Birth:* **15/08/1955** *Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **DAVID NICHOLAS**

*Surname:*                      **MYERS**

*Former names:*

*Service Address:*            **32 GREAT THRIFT  
PETTS WOOD  
ORPINGTON  
KENT  
BR5 1NG**

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

*Date of Birth:*    **28/06/1965**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CARPENTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A. AMATO**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **E M CODLING**

*Name:* **N J SERVANT**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID MYERS**

*Name:* **JULIA MYERS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S. FLEET**

## *Authorisation*

*Authenticated*

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

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