



Companies House

AR01 (ef)

Annual Return



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Company Name: **PENCROFT ESTATE MANAGEMENT LIMITED**

Company Number: **03309106**

Date of this return: **29/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **PENCROFT
PENCROFT DRIVE
DARTFORD
KENT
DA1 2PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **OTOOLE**

Former names:

Service Address: **PENCROFT
PENCROFT DRIVE
DARTFORD
KENT
DA1 2PB**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN**

Surname: **GOULD**

Former names:

Service Address: **BLENCHARD
PENCROFT DRIVE
DARTFORD
KENT
DA1 2PB**

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

Date of Birth: ****/08/1957** *Nationality:* **BRITISH**

Occupation: **BANK MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **OTOOLE**

Former names:

Service Address: **PENCROFT
PENCROFT DRIVE
DARTFORD
KENT
DA1 2PB**

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

Date of Birth: ****/01/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PANNA**

Surname: **PATEL**

Former names:

Service Address: **RADHA KRISHNA
PENCROFT DRIVE
DARTFORD
KENT
DA1 2PB**

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

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

Occupation: **HOUSEWIFE**

Company Director 4

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

Surname: **PATEL**

Former names:

Service Address: **RADHA KRISHNA
PENCROFT DRIVE
DARTFORD
KENT
DA1 2PB**

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

Date of Birth: ****/11/1955** *Nationality:* **BRITISH**
Occupation: **SHOPKEEPER**

Company Director **5**

Type: **Person**

Full forename(s): **CRAWFORD HENRY**

Surname: **STEWART**

Former names:

Service Address: **WISTERIA LODGE
PENCROFT DRIVE
DARTFORD
KENT
DA1 2PB**

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

Date of Birth: ****/01/1951**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE ARTICLES OF ASSOCIATION 28 SEPTEMBER 2000, PARAS 4 TO 36 AND 105			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TARIQ SHAFI**

Name: **VARDA SHAFI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LINDA STEWART**

Name: **CRAWFORD STEWART**

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

Name: **SUE GOULD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PANNA PATEL**

Name: **YOGENDRA PATEL**

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: VANESSA JEANS

Name: MICHAEL JOHN OTOOLE

Authorisation

Authenticated

This form was authorised by one of the following:

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