



Companies House
— for the record —

AR01 (ef)

Annual Return



XPZKEH88

Received for filing in Electronic Format on the: **04/02/2010**

Company Name: **PENCROFT ESTATE MANAGEMENT LIMITED**

Company Number: **03309106**

Date of this return: **29/01/2010**

SIC codes: **9800**

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

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

Officers of the company

Company Secretary **I**

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: **12/08/1957** *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: **28/01/1948** *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: **05/11/1959** *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: **16/11/1955** *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: **15/01/1951** *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 29/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 29/01/2010

Name: **TARIQ SHAFI**

Address:

Name: **VARDA SHAFI**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 29/01/2010

Name: **LINDA STEWART**

Address:

Name: **CRAWFORD STEWART**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 29/01/2010

Name: **IAN GOULD**

Address:

Name: **SUE GOULD**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 29/01/2010

Name: **PANNA PATEL**

Address:

Name: **YOGENDRA PATEL**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 29/01/2010

Name: **MICHAEL JOHN OTOOLE**

Address:

Name: **VANESSA JEANS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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