



Companies House
— for the record —

AR01 (ef)

Annual Return



XH3JCWOW

Received for filing in Electronic Format on the: **14/08/2011**

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

Company Number: **04133194**

Date of this return: **06/08/2011**

SIC codes: **9800**

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**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2011 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 2011-08-06
Name: A. AMATO

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-06
Name: E M CODLING

Name: N J SERVANT

Shareholding 3 : 1 ORDINARY shares held as at 2011-08-06
Name: DAVID MYERS

Name: JULIA MYERS

Shareholding 4 : 1 ORDINARY shares held as at 2011-08-06
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.