



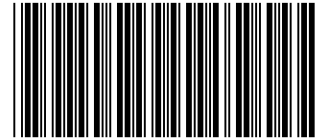
Companies House
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Annual Return

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

Company Number: 04133194



XI08IRZV

Received for filing in Electronic Format on the: 10/08/2007

Company Details

Period Ending: 08/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

9 ELHAM CLOSE
BROMLEY
KENT
BR1 2TQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STUART IAN FLEET

Address: 9 ELHAM CLOSE
BROMLEY
KENT BR1 2TQ

Director 1:

Name: ANTHONY JOHN AMATO
Date of Birth: 30/05/1936
Nationality: BRITISH
Occupation: RETIRED

Address: 27 CHATSWORTH PARADE
PETTS WOOD
KENT BR5 1DE

Director 2:

Name: **STUART IAN FLEET** *Address:* **9 ELHAM CLOSE**
Date of Birth: **15/08/1955** **BROMLEY**
Nationality: **BRITISH** **KENT BR1 2TQ**
Occupation: **ENGINEER**

Director 3:

Name: **DAVID NICHOLAS MYERS** *Address:* **32 GREAT THRIFT**
Date of Birth: **28/06/1965** **PETTS WOOD**
Nationality: **BRITISH** **ORPINGTON**
Occupation: **CARPENTER** **KENT BR5 1NG**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 08/08/2007

Name: **A. AMATO**
Address: **27 CHATSWORTH PARADE**
PETTS WOOD KENT BR5 1DE

Shareholding 2:

1 ORDINARY Shares held as at 08/08/2007

Name: **E M CODLING**
Address: **30 CHATSWORTH PARADE**
PETTS WOOD
KENT BR5 1DE

Name: **N J SERVANT**

Address: **30 CHATSWORTH PARADE
QUEENSWAY
PETTS WOOD
KENT BR5 1DE**

Shareholding 3:

1 ORDINARY Shares held as at 08/08/2007

Name: **S. FLEET**

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

Shareholding 4:

1 ORDINARY Shares held as at 08/08/2007

Name: **DAVID MYERS**

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

Name: **JULIA MYERS**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/08/2007** *Authenticated:* **Yes (E/W)**