



Companies House
— for the record —

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Annual Return



X24TGCBZ

Received for filing in Electronic Format on the: **11/08/2009**

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

Company Number: **04133194**

Company Details

Period Ending: **06/08/2009**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **STUART IAN FLEET**

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

Director 1 :

Name: **ANTHONY JOHN AMATO**

Address: **27 CHATSWORTH PARADE
PETTS WOOD
KENT
BR5 1DE**

Date of Birth: **30/05/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 2 :

Name: **STUART IAN FLEET**

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

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

Nationality: **BRITISH**

Occupation: **ENGINEER**

Director 3 :

Name: **DAVID NICHOLAS MYERS** Address: **32 GREAT THRIFT
PETTS WOOD
ORPINGTON
KENT
BR5 1NG**

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

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
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2009 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 06/08/2009

Name: **A. AMATO**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/08/2009

Name:

N J SERVANT

Address:

Name:

E M CODLING

Address:

Shareholding 3:

1 ORDINARY Shares held as at 06/08/2009

Name:

JULIA MYERS

Address:

Name: **DAVID MYERS**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 06/08/2009

Name: **S. FLEET**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2009**

Authenticated: **Yes (E/W)**