



Companies House

AR01 (ef)

Annual Return



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X4YN1CS8

Company Name: **Phoenix Parc Management Company Limited**

Company Number: **05659322**

Date of this return: **20/12/2015**

SIC codes: **99999**

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

Situation of Registered Office: **5A STONE STREET
GRAVESEND
KENT
ENGLAND
DA11 0NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **KYBERT**

Former names:

Service Address: **5A STONE STREET
GRAVESEND
KENT
ENGLAND
DA11 0NH**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **CHILDS**

Former names:

Service Address: **5A STONE STREET
GRAVESEND
KENT
ENGLAND
DA11 0NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1971**

Nationality: **BRITISH**

Occupation: **-**

Company Director 2

Type: **Person**

Full forename(s): **MR MATTHEW CHARLES**

Surname: **COOPER**

Former names:

Service Address: **5A STONE STREET
GRAVESEND
KENT
ENGLAND
DA11 0NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1966**

Nationality: **BRITISH**

Occupation: **-**

Company Director **3**

Type: **Person**
Full forename(s): **MR GRAHAM ROBERT**

Surname: **LEACH**

Former names:

Service Address: **5A STONE STREET
GRAVESEND
KENT
ENGLAND
DA11 0NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1972** *Nationality:* **BRITISH**
Occupation: **-**

Company Director **4**

Type: **Person**
Full forename(s): **MR HENRY WILLIAM**

Surname: **RAYNER**

Former names:

Service Address: **5A STONE STREET
GRAVESEND
KENT
ENGLAND
DA11 0NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1950** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MR STIAAN**

Surname: **VAN ZYL**

Former names:

Service Address: **5A STONE STREET
GRAVESEND
KENT
ENGLAND
DA11 0NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1973**

Nationality: **BRITISH**

Occupation: **-**

Authorisation

Authenticated

This form was authorised by one of the following:

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