



Companies House

AR01 (ef)

Annual Return



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Company Name: **CENTRUM RESIDENTS MANAGEMENT COMPANY LIMITED**

Company Number: **05847316**

Date of this return: **15/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O JARMANS SOLICITORS
BELL HOUSE BELL ROAD
SITTINGBOURNE
KENT
ME10 4DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RALPH DAVID ABERCROMBIE**

Surname: **SYME**

Former names:

Service Address: **JOYFIELDS DOUGLAS AVENUE
GIFFNOCK
GLASGOW
SCOTLAND
G46 6NX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MONTGOMERY SYDNEY**

Surname: **AUGUST**

Former names:

Service Address: **FLAXLANDS
GARLINGE GREEN
CANTERBURY
UNITED KINGDOM
CT4 5RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1943** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN RONALD WILSON**

Surname: **SYME**

Former names:

Service Address: **JOYFIELDS DOUGLAS AVENUE
GIFFNOCK
GLASGOW
SCOTLAND
G46 6NX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/05/1934** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: ADAM FRANCIS MAY & PAUL JOSEPH ARNOLD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DIANNE VIVienne MAXINE AUGUST

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MONTGOMERY SYDNEY AUGUST

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: PAUL COLYER

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: LOUISE O CONNOR

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: SILVIA ROSINA FRENCH

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: VINCENT JAMES HALLS-NUT & KATE LOUISE HALLS-NUT

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: MR & MRS HONEYBALL

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: ANTHONY EDWARD MAGUIRE & DENISE JANET MAGUIRE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: LIAM FRANCIS DANIEL MAGUIRE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: IAN NEIL MCDICKDEN

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: MR & MRS ROWLEY

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: NICOLAS COTTRILL & REBECCA SKITT

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: DAVID MUCKLESTON & MS WILSON

Shareholding 15 : 1 ORDINARY shares held as at the date of this return

Name: YOUNG

Authorisation

Authenticated

This form was authorised by one of the following:

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