



Companies House

AR01 (ef)

Annual Return



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Company Name: **CENTRO PLACE MANAGEMENT LIMITED**

Company Number: **06082088**

Date of this return: **05/02/2015**

SIC codes: **68320**

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

Situation of Registered Office: **NO 1 CENTRO PLACE
PRIDE PARK
DERBY
DERBYSHIRE
DE24 8RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER MARLON**

Surname: **MCCORMACK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER MARLON**

Surname: **MCCORMACK**

Former names:

Service Address: **23 GRANVILLE CLOSE
DUFFIELD
BELPER
DERBYSHIRE
UNITED KINGDOM
DE56 4FY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1956** Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **MR IAN HILARY**

Surname: **SMITH**

Former names:

Service Address: **216 BURLEY LANE
QUARNDON
DERBYSHIRE
DE22 5JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1959** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	85000
		<i>Aggregate nominal value</i>	85000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AND RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	85000
		<i>Total aggregate nominal value</i>	85000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2015 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 : **85000 ORDINARY shares held as at the date of this return**
Name: **DERWENT HOUSING ASSOCIATION LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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