



Companies House

AR01 (ef)

Annual Return



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Company Name: **DENMARK ROAD RESIDENTS COMPANY LIMITED**

Company Number: **02731828**

Date of this return: **16/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **5 STAFFORD ROAD
WALLINGTON
SURREY
SM6 9AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEWART**

Surname: **REED**

Former names:

Service Address: **5 STAFFORD ROAD
WALLINGTON
SURREY
SM6 9AJ**

Company Director 1

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **HODGES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1948** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MS YESMIN**

Surname: **O'BRIEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1967** *Nationality:* **MALAYSIAN**

Occupation: **HAIRDRESSER**

Company Director 3

Type: **Person**
Full forename(s): **LOUISE MARY**

Surname: **PITICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1970** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**
Full forename(s): **MATTHEW JAMES**

Surname: **SIVITER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1976** *Nationality:* **BRITISH**

Occupation: **PILOT**

Company Director **5**

Type: **Person**
Full forename(s): **GILLIAN**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1958** *Nationality:* **BRITISH**

Occupation: **RESOURCES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	77
		<i>Aggregate nominal value</i>	385
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
..			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	77
		<i>Total aggregate nominal value</i>	385

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2014 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: **I WATSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **J WESTLAKE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **WINNING**

Name: **WINNING**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **J THEOBALD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **S RAFFIELD**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: **S DAVIES**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **R CURTIS**

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

Name: **HARDY**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **L JOHNSTON**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **A ROTHWELL NEE LIVESEY**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **LEONA RAWSON**

Name: **JULIAN HODGE BANK**

Name: **JOHN RAWSON**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **S HODGES**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **C COGLE**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **M SWIFT**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **B PRICE**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**
Name: **S MANN**

Name: **M HOLMES**

Shareholding 17 : **1 ORDINARY shares held as at the date of this return**
Name: **V SATCHELL**

Shareholding 18 : **1 ORDINARY shares held as at the date of this return**

Name: **Z FRIEND**

Shareholding 19 : **1 ORDINARY shares held as at the date of this return**
Name: **A MCENTREE**

Shareholding 20 : **1 ORDINARY shares held as at the date of this return**
Name: **M SIVITER**

Shareholding 21 : **1 ORDINARY shares held as at the date of this return**
Name: **I STOBIE**

Shareholding 22 : **1 ORDINARY shares held as at the date of this return**
Name: **K HUGO**

Shareholding 23 : **1 ORDINARY shares held as at the date of this return**
Name: **K STEWART**

Shareholding 24 : **1 ORDINARY shares held as at the date of this return**
Name: **J ANDREWS**

Shareholding 25 : **0 ORDINARY shares held as at the date of this return**
 1 shares transferred on 2014-02-26
Name: **G FOLLETT**

Shareholding 26 : **2 ORDINARY shares held as at the date of this return**
Name: **Y O'BRIEN**

Shareholding 27 : **1 ORDINARY shares held as at the date of this return**
Name: **H ATKINSON**

Name: **RICHENS**

Shareholding 28 : **1 ORDINARY shares held as at the date of this return**
Name: **L POTTER**

Shareholding 29 : **1 ORDINARY shares held as at the date of this return**
Name: **CHAMBERS**

Name: **RICHARDS**

Shareholding 30 : **1 ORDINARY shares held as at the date of this return**
Name: **J THOMAS**

Shareholding 31 : **1 ORDINARY shares held as at the date of this return**

Name: LOUISE PITICK
Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: C HODDER
Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: M GREENHORN
Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: P MCNULTY
Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: COLE
Name: FLOYD
Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: C BAILEY
Name: N POOLE
Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: S A ENDERSBY
Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: G WALKER
Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: M KENYON
Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: M THARIAN
Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: H AMIN
Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: D HOOPER
Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: SE ROWELL
Name: KA DILLET
Shareholding 44 : 1 ORDINARY shares held as at the date of this return

Name: **Z CLEMENTS**

Shareholding 45 : **1 ORDINARY shares held as at the date of this return**
Name: **J WATKINS**

Shareholding 46 : **1 ORDINARY shares held as at the date of this return**
Name: **J THEOBALD**

Shareholding 47 : **1 ORDINARY shares held as at the date of this return**
Name: **JA CUMMINS**

Shareholding 48 : **1 ORDINARY shares held as at the date of this return**
Name: **J STEVENS**

Shareholding 49 : **1 ORDINARY shares held as at the date of this return**
Name: **PA MEMBREY**

Shareholding 50 : **1 ORDINARY shares held as at the date of this return**
Name: **ARNOLD AND ARNOLD**

Shareholding 51 : **0 ORDINARY shares held as at the date of this return**
 1 shares transferred on 2013-08-22
Name: **GD WILLOUGHBY**

Shareholding 52 : **1 ORDINARY shares held as at the date of this return**
Name: **VERONICA TOWNSEND**

Shareholding 53 : **0 ORDINARY shares held as at the date of this return**
 1 shares transferred on 2014-05-16
Name: **MR AND MRS BONIFACE**

Shareholding 54 : **0 ORDINARY shares held as at the date of this return**
 1 shares transferred on 2014-06-13
Name: **MARSH AND DAVIES**

Shareholding 55 : **1 ORDINARY shares held as at the date of this return**
Name: **MCCAULEY AND SPENCER**

Shareholding 56 : **1 ORDINARY shares held as at the date of this return**
Name: **VM HILL**

Shareholding 57 : **1 ORDINARY shares held as at the date of this return**
Name: **S HODGES**

Shareholding 58 : **1 ORDINARY shares held as at the date of this return**

Name: IRENA VALOUCHOVA

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: CI LUCIE

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: DG AND IA AMARASEKERA

Shareholding 61 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-12-06
Name: MR F AND MRS MD GLADWIN

Shareholding 62 : 1 ORDINARY shares held as at the date of this return
Name: MISS E ROGERS

Shareholding 63 : 1 ORDINARY shares held as at the date of this return
Name: EM MEYER-KAPOR

Name: NR KAPOR

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MRS ROBINSON

Shareholding 65 : 1 ORDINARY shares held as at the date of this return
Name: S ESTEVEZ

Shareholding 66 : 1 ORDINARY shares held as at the date of this return
Name: MARK THOMAS MURPHY

Shareholding 67 : 1 ORDINARY shares held as at the date of this return
Name: TARSAM BAINS

Shareholding 68 : 1 ORDINARY shares held as at the date of this return
Name: SARAH MARIE DEAR

Name: SCOTT BRETT ROBB

Shareholding 69 : 1 ORDINARY shares held as at the date of this return
Name: MEGAN BASSETT

Name: PHILIP IAN HASLAM

Shareholding 70 : 1 ORDINARY shares held as at the date of this return
Name: KATHLEEN ELIZABETH PEARCE

Shareholding 71 : 1 ORDINARY shares held as at the date of this return
Name: KATE MALIA

Shareholding 72 : 1 ORDINARY shares held as at the date of this return
Name: DAVID JEREMY CLARKE

Name: TRACY JANE CLARKE

Shareholding 73 : 1 ORDINARY shares held as at the date of this return
Name: SOPHIE AVIS

Shareholding 74 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2013-10-30
Name: M RILEY

Shareholding 75 : 1 ORDINARY shares held as at the date of this return
Name: PAUL WESLEY SPENCER HILL

Shareholding 76 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN DUNCAN GORDON

Shareholding 77 : 1 ORDINARY shares held as at the date of this return
Name: STEPHANIE LAUREN HARRIS

Shareholding 78 : 1 ORDINARY shares held as at the date of this return
Name: ELLAINE LINDA BEDFORD

Shareholding 79 : 1 ORDINARY shares held as at the date of this return
Name: DAVID LESLIE HARRY REUBEN

Shareholding 80 : 1 ORDINARY shares held as at the date of this return
Name: DAVID JAMES SMITH

Name: TERESA LORRAINE SMITH

Shareholding 81 : 1 ORDINARY shares held as at the date of this return
Name: DEAN SHOESMITH

Shareholding 82 : 1 ORDINARY shares held as at the date of this return
Name: LAURA CHARLOTTE BIRCH

Authorisation

Authenticated

This form was authorised by one of the following:

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