



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XC1L4DAM**

*Received for filing in Electronic Format on the: 15/09/2009*

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

*Company Number:* **02731828**

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### *Company Details*

*Period Ending:* **16/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**5 STAFFORD ROAD  
WALLINGTON  
SURREY  
SM6 9AJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STEWART REED**

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

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*Director 1 :*

*Name:* **LOUISE MARY ALLUM**

*Address:* **16 DOVER GARDENS  
CARSHALTON  
SURREY  
SM5 2LD**

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

*Occupation:* **SOLICITOR**

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*Director 2 :*

*Name:* **MICHAEL HODGES**

*Address:* **32 DOVER GARDENS  
CARSHALTON  
SURREY  
SM5 2LD**

*Date of Birth:* **01/10/1946**    *Nationality:* **British**

*Occupation:* **RETIRED**

Director 3 :

Name: **MATTHEW JAMES SIVITER** Address: **11 DOVER GARDENS  
CARSHALTON  
SURREY  
SM5 2LD**

Date of Birth: **22/08/1976** Nationality: **British** Occupation: **PILOT**

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### *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>
<b>ORDINARY</b>	<b>77</b>	<b>GBP385</b>
<i>TOTALS</i>		
	<b>77</b>	<b>GBP385</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2009 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 16/07/2009**

Name: **I WATSON**

Address:

*Shareholding 2:*

**0 ORDINARY Shares held as at 16/07/2009**  
**1 DISPOSED OF IN PERIOD ON 01/01/2006**

*Name:* **R JARVIS**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 16/07/2009**

*Name:* **J WESTLAKE**

*Address:*

---

*Shareholding 4:*

**1 ORDINARY Shares held as at 16/07/2009**

*Name:* **WINNING**

*Address:*

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*Name:* **WINNING**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 16/07/2009**

*Name:* **J THEOBALD**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 16/07/2009**

*Name:* **S RAFFIELD**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 16/07/2009**

*Name:*

**H V HUBBARD**

*Address:*

---

*Shareholding 8:*

**1 ORDINARY Shares held as at 16/07/2009**

*Name:*

**S DAVIES**

*Address:*

---

*Shareholding 9:*

**1 ORDINARY Shares held as at 16/07/2009**

*Name:*

**ANN ANDREWS**

*Address:*

---

*Shareholding 1:*  
*0* **1 ORDINARY Shares held as at 16/07/2009**

*Name:* **R CURTIS**

*Address:*

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*Shareholding 1:*  
*1* **1 ORDINARY Shares held as at 16/07/2009**

*Name:* **M MELCHIOR**

*Address:*

---

*Shareholding 1:*  
*2* **0 ORDINARY Shares held as at 16/07/2009**  
**1 DISPOSED OF IN PERIOD ON 01/01/2006**

*Name:* **M MAYER**

*Address:*

*Shareholding 1:*

3

**0 ORDINARY Shares held as at 16/07/2009  
1 DISPOSED OF IN PERIOD ON 01/01/2006**

*Name:*

**J SLATTER**

*Address:*

---

*Shareholding 1:*

4

**0 ORDINARY Shares held as at 16/07/2009  
1 DISPOSED OF IN PERIOD ON 01/01/2006**

*Name:*

**R MINTON**

*Address:*

---

*Shareholding 1:*

5

**1 ORDINARY Shares held as at 16/07/2009**

*Name:*

**NASH**

*Address:*

*Name:* **NASH**

*Address:*

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*Shareholding 1:*

**6**

**0 ORDINARY Shares held as at 16/07/2009  
1 DISPOSED OF IN PERIOD ON 01/01/2006**

*Name:* **BRUCE**

*Address:*

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*Name:* **HENDREN**

*Address:*

*Shareholding 1:*  
7 **1 ORDINARY Shares held as at 16/07/2009**

*Name:* **HARDY**

*Address:*

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*Name:* **HARDY**

*Address:*

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*Shareholding 1:*  
8 **0 ORDINARY Shares held as at 16/07/2009**  
**1 DISPOSED OF IN PERIOD ON 01/01/2006**

*Name:* **J I MELLOR**

*Address:*

*Shareholding 1:*

*9*

**0 ORDINARY Shares held as at 16/07/2009  
1 DISPOSED OF IN PERIOD ON 01/01/2006**

*Name:*

**W HILL**

*Address:*

---

*Shareholding 2:*

*0*

**1 ORDINARY Shares held as at 16/07/2009**

*Name:*

**L JOHNSTON**

*Address:*

---

*Shareholding 2:*

*1*

**1 ORDINARY Shares held as at 16/07/2009**

*Name:*

**A ROTHWELL NEE LIVESEY**

*Address:*

*Shareholding 2:*  
*2*      **1 ORDINARY Shares held as at 16/07/2009**

*Name:*                    **LEONA RAWSON**

*Address:*

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*Name:*                    **JOHN RAWSON**

*Address:*

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*Name:*                    **JULIAN HODGE BANK**

*Address:*

Shareholding 2:  
3 **1 ORDINARY Shares held as at 16/07/2009**

Name: **S HODGES**

Address:

---

Shareholding 2:  
4 **0 ORDINARY Shares held as at 16/07/2009**  
**1 DISPOSED OF IN PERIOD ON 01/01/2006**

Name: **H MCNEE**

Address:

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Shareholding 2:  
5 **1 ORDINARY Shares held as at 16/07/2009**

Name: **C COGLE**

Address:

*Shareholding* 2:  
6      **1 ORDINARY Shares held as at 16/07/2009**

*Name:*              **M SWIFT**

*Address:*

---

*Shareholding* 2:  
7      **1 ORDINARY Shares held as at 16/07/2009**

*Name:*              **B PRICE**

*Address:*

---

*Shareholding* 2:  
8      **1 ORDINARY Shares held as at 16/07/2009**

*Name:*              **N MILES**

*Address:*

Shareholding 2:  
9 1 ORDINARY Shares held as at 16/07/2009

Name: SIAN STANLEY

Address:

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Shareholding 3:  
0 0 ORDINARY Shares held as at 16/07/2009  
1 DISPOSED OF IN PERIOD ON 01/01/2006

Name: SHARMAN

Address:

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Name: SHARMAN

Address:

*Shareholding 3:*  
*1* **1 ORDINARY Shares held as at 16/07/2009**

*Name:* **S MANN**

*Address:*

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*Name:* **M HOLMES**

*Address:*

---

*Shareholding 3:*  
*2* **1 ORDINARY Shares held as at 16/07/2009**

*Name:* **V SATCHELL**

*Address:*

Shareholding 3:  
3 1 ORDINARY Shares held as at 16/07/2009

Name: Z FRIEND

Address:

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Shareholding 3:  
4 1 ORDINARY Shares held as at 16/07/2009

Name: A MCENTREE

Address:

---

Shareholding 3:  
5 0 ORDINARY Shares held as at 16/07/2009  
1 DISPOSED OF IN PERIOD ON 01/01/2006

Name: ROBINSON

Address:

*Name:* **ROBINSON**

*Address:*

---

*Shareholding 3:*

**6**

**0 ORDINARY Shares held as at 16/07/2009  
1 DISPOSED OF IN PERIOD ON 01/01/2006**

*Name:* **H HUNT**

*Address:*

---

*Shareholding 3:*

**7**

**1 ORDINARY Shares held as at 16/07/2009**

*Name:* **M SIVITER**

*Address:*

---

*Shareholding* 3:  
8 **1 ORDINARY Shares held as at 16/07/2009**

*Name:* **I STOBIE**

*Address:*

---

*Shareholding* 3:  
9 **1 ORDINARY Shares held as at 16/07/2009**

*Name:* **K HUGO**

*Address:*

---

*Shareholding* 4:  
0 **0 ORDINARY Shares held as at 16/07/2009**  
**1 DISPOSED OF IN PERIOD ON 01/01/2006**

*Name:* **I DAVIES**

*Address:*

Shareholding 4:  
1 1 ORDINARY Shares held as at 16/07/2009

Name: K STEWART

Address:

---

Shareholding 4:  
2 0 ORDINARY Shares held as at 16/07/2009  
1 DISPOSED OF IN PERIOD ON 01/01/2006

Name: J WATKINS

Address:

---

Name: J WATKINS

Address:

Shareholding 4:  
3 **1 ORDINARY Shares held as at 16/07/2009**

Name: **ATHERFOLD**

Address:

---

Shareholding 4:  
4 **1 ORDINARY Shares held as at 16/07/2009**

Name: **J ANDREWS**

Address:

---

Shareholding 4:  
5 **0 ORDINARY Shares held as at 16/07/2009**  
**1 DISPOSED OF IN PERIOD ON 01/01/2006**

Name: **A SEARLE**

Address:

Shareholding 4:  
6 **1 ORDINARY Shares held as at 16/07/2009**

Name: **G FOLLETT**

Address:

---

Shareholding 4:  
7 **2 ORDINARY Shares held as at 16/07/2009**

Name: **Y O'BRIEN**

Address:

---

Shareholding 4:  
8 **1 ORDINARY Shares held as at 16/07/2009**

Name: **H ATKINSON**

Address:

*Name:* **RICHENS**

*Address:*

---

*Shareholding* 4:  
9 **1 ORDINARY Shares held as at 16/07/2009**

*Name:* **L POTTER**

*Address:*

---

*Shareholding* 5:  
0 **1 ORDINARY Shares held as at 16/07/2009**

*Name:* **RICHARDS**

*Address:*

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*Name:* **CHAMBERS**

*Address:*

---

*Shareholding 5:*

*1* **1 ORDINARY Shares held as at 16/07/2009**

*Name:* **J THOMAS**

*Address:*

---

*Shareholding 5:*

*2* **0 ORDINARY Shares held as at 16/07/2009**  
**1 DISPOSED OF IN PERIOD ON 01/01/2006**

*Name:* **G PARKER**

*Address:*

---

*Shareholding* 5:

3

**0 ORDINARY Shares held as at 16/07/2009**  
**1 DISPOSED OF IN PERIOD ON 01/01/2006**

*Name:*

**D PELUSI**

*Address:*

---

*Shareholding* 5:

4

**1 ORDINARY Shares held as at 16/07/2009**

*Name:*

**ALLUM**

*Address:*

---

*Shareholding* 5:

5

**1 ORDINARY Shares held as at 16/07/2009**

*Name:*

**C HODDER**

*Address:*

*Shareholding 5:*

*6*

**0 ORDINARY Shares held as at 16/07/2009  
1 DISPOSED OF IN PERIOD ON 01/01/2006**

*Name:*

**WITTAKER**

*Address:*

-----  
*Name:*

**LANDER**

*Address:*

-----  
*Shareholding 5:*

*7*

**1 ORDINARY Shares held as at 16/07/2009**

*Name:*

**M GREENHORN**

*Address:*

Shareholding 5:  
8 **1 ORDINARY Shares held as at 16/07/2009**

Name: **J MCEVILLY**

Address:

---

Shareholding 5:  
9 **0 ORDINARY Shares held as at 16/07/2009**  
**1 DISPOSED OF IN PERIOD ON 01/01/2006**

Name: **C GALBRAITH**

Address:

---

Shareholding 6:  
0 **1 ORDINARY Shares held as at 16/07/2009**

Name: **P MCNULTY**

Address:

Shareholding 6:  
1 1 ORDINARY Shares held as at 16/07/2009

Name: FLOYD

Address:

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Name: COLE

Address:

---

Shareholding 6:  
2 0 ORDINARY Shares held as at 16/07/2009  
1 DISPOSED OF IN PERIOD ON 01/01/2006

Name: A SEADON

Address:

*Shareholding 6:*  
*3*

**0 ORDINARY Shares held as at 16/07/2009**  
**1 DISPOSED OF IN PERIOD ON 01/01/2006**

*Name:* **SCUTCHEY**

*Address:*

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*Name:* **SCUTCHEY**

*Address:*

---

*Shareholding 6:*  
*4*

**1 ORDINARY Shares held as at 16/07/2009**

*Name:* **C BAILEY**

*Address:*

*Name:* **N POOLE**

*Address:*

---

*Shareholding* 6:  
5 **1 ORDINARY Shares held as at 16/07/2009**

*Name:* **S A ENDERSBY**

*Address:*

---

*Shareholding* 6:  
6 **1 ORDINARY Shares held as at 16/07/2009**

*Name:* **G WALKER**

*Address:*

Shareholding 6:  
7 **1 ORDINARY Shares held as at 16/07/2009**

Name: **M KENYON**

Address:

---

Shareholding 6:  
8 **0 ORDINARY Shares held as at 16/07/2009**  
**1 DISPOSED OF IN PERIOD ON 01/01/2006**

Name: **M SONE**

Address:

---

Shareholding 6:  
9 **1 ORDINARY Shares held as at 16/07/2009**

Name: **M THARIAN**

Address:

Shareholding 7:

0

**0 ORDINARY Shares held as at 16/07/2009**  
**1 DISPOSED OF IN PERIOD ON 01/01/2008**

Name:

**N WILSON**

Address:

---

Shareholding 7:

1

**1 ORDINARY Shares held as at 16/07/2009**

Name:

**H AMIN**

Address:

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Shareholding 7:

2

**0 ORDINARY Shares held as at 16/07/2009**  
**1 DISPOSED OF IN PERIOD ON 01/01/2006**

Name:

**N TILLMAN**

Address:

Shareholding 7:

3

**0 ORDINARY Shares held as at 16/07/2009**  
**1 DISPOSED OF IN PERIOD ON 01/01/2006**

Name:

**S W CHAN**

Address:

---

Shareholding 7:

4

**0 ORDINARY Shares held as at 16/07/2009**  
**1 DISPOSED OF IN PERIOD ON 01/01/2006**

Name:

**MORLEY**

Address:

---

Shareholding 7:

5

**0 ORDINARY Shares held as at 16/07/2009**  
**1 DISPOSED OF IN PERIOD ON 01/01/2006**

Name:

**ROLFE**

Address:

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*Name:* **TULONEN**

*Address:*

---

*Shareholding 7:*

**6 1 ORDINARY Shares held as at 16/07/2009**

*Name:* **D HOOPER**

*Address:*

---

*Shareholding 7:*

**7 1 ORDINARY Shares held as at 16/07/2009**

*Name:* **SE ROWELL**

*Address:*

---

*Name:* **KA DILLET**

*Address:*

---

*Shareholding* 7:

8 **1 ORDINARY Shares held as at 16/07/2009**

*Name:* **Z CLEMENTS**

*Address:*

---

*Shareholding* 7:

9 **1 ORDINARY Shares held as at 16/07/2009**

*Name:* **J WATKINS**

*Address:*

---

*Shareholding 8:*  
*0*      **1 ORDINARY Shares held as at 16/07/2009**

*Name:*                      **BMT HENDLEY**

*Address:*

---

*Shareholding 8:*  
*1*      **1 ORDINARY Shares held as at 16/07/2009**

*Name:*                      **J THEOBALD**

*Address:*

---

*Shareholding 8:*  
*2*      **1 ORDINARY Shares held as at 16/07/2009**

*Name:*                      **JA CUMMINS**

*Address:*

*Shareholding* 8:  
3 **1 ORDINARY Shares held as at 16/07/2009**

*Name:* **J STEVENS**

*Address:*

---

*Shareholding* 8:  
4 **1 ORDINARY Shares held as at 16/07/2009**

*Name:* **PA MEMBREY**

*Address:*

---

*Shareholding* 8:  
5 **1 ORDINARY Shares held as at 16/07/2009**

*Name:* **ARNOLD AND ARNOLD**

*Address:*

*Shareholding* 8:  
6 **1 ORDINARY Shares held as at 16/07/2009**

*Name:* **GD WILLOUGHBY**

*Address:*

---

*Shareholding* 8:  
7 **1 ORDINARY Shares held as at 16/07/2009**

*Name:* **VERONICA TOWNSEND**

*Address:*

---

*Shareholding* 8:  
8 **1 ORDINARY Shares held as at 16/07/2009**

*Name:* **MR AND MRS BONIFACE**

*Address:*

Shareholding 8:  
9      **1 ORDINARY Shares held as at 16/07/2009**

Name:                    **MARSH AND DAVIES**

Address:

---

Shareholding 9:  
0      **1 ORDINARY Shares held as at 16/07/2009**

Name:                    **YATES AND KENSLEY**

Address:

---

Shareholding 9:  
1      **1 ORDINARY Shares held as at 16/07/2009**

Name:                    **MCCAULEY AND SPENCER**

Address:

*Shareholding* 9:  
2      **1 ORDINARY Shares held as at 16/07/2009**

*Name:*              **VM HILL**

*Address:*

---

*Shareholding* 9:  
3      **1 ORDINARY Shares held as at 16/07/2009**

*Name:*              **S HODGES**

*Address:*

---

*Shareholding* 9:  
4      **1 ORDINARY Shares held as at 16/07/2009**

*Name:*              **IRENA VALOUCHOVA**

*Address:*

*Shareholding* 9:  
5 **1 ORDINARY Shares held as at 16/07/2009**

*Name:* **CI LUCIE**

*Address:*

---

*Shareholding* 9:  
6 **1 ORDINARY Shares held as at 16/07/2009**

*Name:* **DG AND IA AMARASEKERA**

*Address:*

---

*Shareholding* 9:  
7 **1 ORDINARY Shares held as at 16/07/2009**

*Name:* **MR F AND MRS MD GLADWIN**

*Address:*

*Shareholding* 9:  
8 **1 ORDINARY Shares held as at 16/07/2009**

*Name:* **MISS E ROGERS**

*Address:*

---

*Shareholding* 9:  
9 **1 ORDINARY Shares held as at 16/07/2009**

*Name:* **NR KAPOR**

*Address:*

---

*Name:* **EM MEYER-KAPOR**

*Address:*

*Shareholding 1:*  
*0*      **1 ORDINARY Shares held as at 16/07/2009**  
*Name:*      *0*      **MR AND MRS ROBINSON**  
*Address:*

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*Shareholding 1:*  
*0*      **1 ORDINARY Shares held as at 16/07/2009**  
*Name:*      *1*      **S ESTEVEZ**  
*Address:*

---

*Shareholding 1:*  
*0*      **1 ORDINARY Shares held as at 16/07/2009**  
*Name:*      *2*      **HODGES**  
*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/09/2009**

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