



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02731828**

Date of this return: **16/07/2015**

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 16/07/2015 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: 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-05-30
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: **JULIAN HODGE BANK**

Name: **LEONA RAWSON**

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: **M HOLMES**

Name: **S MANN**

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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-06-03
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 : 2 ORDINARY shares held as at the date of this return
Name: Y O'BRIEN

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: H ATKINSON

Name: RICHENS

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: L POTTER

Shareholding 28 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-09
Name: RICHARDS

Name: CHAMBERS

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: J THOMAS

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: LOUISE PITICK

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

Name: C HODDER

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: M GREENHORN

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: P MCNULTY

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: FLOYD

Name: COLE

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: C BAILEY

Name: N POOLE

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: S A ENDERSBY

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: G WALKER

Shareholding 38 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-03-06
Name: M KENYON

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: M THARIAN

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: H AMIN

Shareholding 41 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-11-27
Name: D HOOPER

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: KA DILLET

Name: SE ROWELL

Shareholding 43 : 1 ORDINARY shares held as at the date of this return

Name: **Z CLEMENTS**

Shareholding 44 : **1 ORDINARY shares held as at the date of this return**
Name: **J WATKINS**

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

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

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

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

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

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

Shareholding 51 : **1 ORDINARY shares held as at the date of this return**
Name: **MCCAULEY AND SPENCER**

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

Shareholding 53 : **1 ORDINARY shares held as at the date of this return**
Name: **S HODGES**

Shareholding 54 : **1 ORDINARY shares held as at the date of this return**
Name: **IRENA VALOUCHOVA**

Shareholding 55 : **1 ORDINARY shares held as at the date of this return**
Name: **CI LUCIE**

Shareholding 56 : **1 ORDINARY shares held as at the date of this return**
Name: **DG AND IA AMARASEKERA**

Shareholding 57 : **1 ORDINARY shares held as at the date of this return**
Name: **MISS E ROGERS**

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

Name: EM MEYER-KAPOR

Name: NR KAPOR

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MRS ROBINSON

Shareholding 60 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-08-01
Name: S ESTEVEZ

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: MARK THOMAS MURPHY

Shareholding 62 : 1 ORDINARY shares held as at the date of this return
Name: TARSAM BAINS

Shareholding 63 : 1 ORDINARY shares held as at the date of this return
Name: SARAH MARIE DEAR

Name: SCOTT BRETT ROBB

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP IAN HASLAM

Name: MEGAN BASSETT

Shareholding 65 : 1 ORDINARY shares held as at the date of this return
Name: KATHLEEN ELIZABETH PEARCE

Shareholding 66 : 1 ORDINARY shares held as at the date of this return
Name: KATE MALIA

Shareholding 67 : 1 ORDINARY shares held as at the date of this return
Name: DAVID JEREMY CLARKE

Name: TRACY JANE CLARKE

Shareholding 68 : 1 ORDINARY shares held as at the date of this return
Name: SOPHIE AVIS

Shareholding 69 : 1 ORDINARY shares held as at the date of this return
Name: PAUL WESLEY SPENCER HILL

Shareholding 70 : 1 ORDINARY shares held as at the date of this return

Name: **STEPHEN DUNCAN GORDON**

Shareholding 71 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHANIE LAUREN HARRIS**

Shareholding 72 : **1 ORDINARY shares held as at the date of this return**
Name: **ELLAINE LINDA BEDFORD**

Shareholding 73 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID LESLIE HARRY REUBEN**

Shareholding 74 : **1 ORDINARY shares held as at the date of this return**
Name: **TERESA LORRAINE SMITH**

Name: **DAVID JAMES SMITH**

Shareholding 75 : **1 ORDINARY shares held as at the date of this return**
Name: **DEAN SHOESMITH**

Shareholding 76 : **1 ORDINARY shares held as at the date of this return**
Name: **LAURA CHARLOTTE BIRCH**

Shareholding 77 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL RAYMOND DAVIS**

Name: **LAUREN JOHANNA BRENNAN**

Shareholding 78 : **1 ORDINARY shares held as at the date of this return**
Name: **JOYCE ALICE FLEMING**

Shareholding 79 : **1 ORDINARY shares held as at the date of this return**
Name: **BENELIA BEATRICE LOUISE SALMON**

Name: **STEFANO BATTAGLIA**

Shareholding 80 : **1 ORDINARY shares held as at the date of this return**
Name: **GUILIANO DE LUNA FRIERE**

Name: **MARIA DE CASTRO GOULART**

Shareholding 81 : **1 ORDINARY shares held as at the date of this return**
Name: **KIM ALISON FRANCIS**

Name: **JOHN VERNON ANDREWS**

Shareholding 82 : 1 ORDINARY shares held as at the date of this return

Name: MICHELLE CLARE BRADBURY

Authorisation

Authenticated

This form was authorised by one of the following:

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