



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02731828**

*Date of this return:* **16/07/2013**

*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**

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## *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**

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## *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**

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*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**

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*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2013 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:*                    **JOHN RAWSON**

*Name:*                    **JULIAN HODGE BANK**

*Name:*                    **LEONA 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*    : **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*    : **1 ORDINARY shares held as at the date of this return**  
*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:*                    **RICHENS**

*Name:*                    **H ATKINSON**

*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:*                    **RICHARDS**

*Name:*                    **CHAMBERS**

*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:* FLOYD

*Name:* COLE

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return  
*Name:* N POOLE

*Name:* C BAILEY

*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:* KA DILLET

*Name:* SE ROWELL

*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* : 1 ORDINARY shares held as at the date of this return  
*Name:* GD WILLOUGHBY

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

*Shareholding 53* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR AND MRS BONIFACE

*Shareholding 54* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARSH AND DAVIES

*Shareholding 55* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2012-11-05  
*Name:* YATES AND KENSLEY

*Shareholding 56* : 1 ORDINARY shares held as at the date of this return  
*Name:* MCCAULEY AND SPENCER

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

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

*Shareholding 59* : 1 ORDINARY shares held as at the date of this return

*Name:* IRENA VALOUCHOVA

*Shareholding 60* : 1 ORDINARY shares held as at the date of this return  
*Name:* CI LUCIE

*Shareholding 61* : 1 ORDINARY shares held as at the date of this return  
*Name:* DG AND IA AMARASEKERA

*Shareholding 62* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR F AND MRS MD GLADWIN

*Shareholding 63* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS E ROGERS

*Shareholding 64* : 1 ORDINARY shares held as at the date of this return  
*Name:* NR KAPOR

*Name:* EM MEYER-KAPOR

*Shareholding 65* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR AND MRS ROBINSON

*Shareholding 66* : 1 ORDINARY shares held as at the date of this return  
*Name:* S ESTEVEZ

*Shareholding 67* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-10-05  
*Name:* HODGES

*Shareholding 68* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK THOMAS MURPHY

*Shareholding 69* : 1 ORDINARY shares held as at the date of this return  
*Name:* TARSAM BAINS

*Shareholding 70* : 1 ORDINARY shares held as at the date of this return  
*Name:* SCOTT BRETT ROBB

*Name:* SARAH MARIE DEAR

*Shareholding 71* : 1 ORDINARY shares held as at the date of this return  
*Name:* PHILIP IAN HASLAM

*Name:* MEGAN BASSETT

*Shareholding 72* : 1 ORDINARY shares held as at the date of this return  
*Name:* KATHLEEN ELIZABETH PEARCE

*Shareholding 73* : 1 ORDINARY shares held as at the date of this return  
*Name:* KATE MALIA

*Shareholding 74* : 1 ORDINARY shares held as at the date of this return  
*Name:* TRACY JANE CLARKE

*Name:* DAVID JEREMY CLARKE

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

*Shareholding 76* : 1 ORDINARY shares held as at the date of this return  
*Name:* M RILEY

*Shareholding 77* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL WESLEY SPENCER HILL

*Shareholding 78* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN DUNCAN GORDON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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