



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1EYNZ60**

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

*Company Number:* **02731828**

*Date of this return:* **16/07/2012**

*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:* **28 DOVER GARDENS  
CARSHALTON  
SURREY  
SM5 2LD**

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

*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:* **11 DOVER GARDENS  
CARSHALTON  
SURREY  
SM5 2LD**

*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:*        **17 DOVER GARDENS  
CARSHALTON  
SURREY  
SM5 2LD**

*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 16/07/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-10-26**

*Name:* **ANN ANDREWS**

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

*Name:* **R CURTIS**

*Shareholding 9* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-03-23**

*Name:* **NASH**

*Name:* **NASH**

*Shareholding 10* : **1 ORDINARY shares held as at the date of this return**

*Name:* **HARDY**

*Name:* **HARDY**

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

*Name:* **L JOHNSTON**

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

*Name:* **A ROTHWELL NEE LIVESEY**

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

*Name:* **LEONA RAWSON**

*Name:* **JULIAN HODGE BANK**

*Name:* **JOHN RAWSON**

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

*Name:* **S HODGES**

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

*Name:* **C COGLE**

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

*Name:* **M SWIFT**

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

*Name:* **B PRICE**

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

*Name:* M HOLMES

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

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

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

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

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

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

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* K STEWART

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* J ANDREWS

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

*Shareholding 28* : 2 ORDINARY shares held as at the date of this return  
*Name:* Y O'BRIEN

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

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

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

*Name:* CHAMBERS

*Name:* RICHARDS

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* J THOMAS

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* LOUISE PITICK

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* C HODDER

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* M GREENHORN

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

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return  
*Name:* COLE

*Name:* FLOYD

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return  
*Name:* C BAILEY

*Name:* N POOLE

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return  
*Name:* S A ENDERSBY

*Shareholding 40* : 1 ORDINARY shares held as at the date of this return  
*Name:* G WALKER

*Shareholding 41* : 1 ORDINARY shares held as at the date of this return  
*Name:* M KENYON

*Shareholding 42* : 1 ORDINARY shares held as at the date of this return  
*Name:* M THARIAN

*Shareholding 43* : 1 ORDINARY shares held as at the date of this return  
*Name:* H AMIN

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

*Name:* D HOOPER

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

*Name:* KA DILLET

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

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

*Shareholding 48* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2011-10-14  
*Name:* BMT HENDLEY

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

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

*Shareholding 51* : 1 ORDINARY shares held as at the date of this return  
*Name:* J STEVENS

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

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

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

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

*Shareholding 56* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR AND MRS BONIFACE

*Shareholding 57* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARSH AND DAVIES

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

*Name:* YATES AND KENSLEY

*Shareholding 59* : 1 ORDINARY shares held as at the date of this return  
*Name:* MCCAULEY AND SPENCER

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

*Shareholding 61* : 1 ORDINARY shares held as at the date of this return  
*Name:* S HODGES

*Shareholding 62* : 1 ORDINARY shares held as at the date of this return  
*Name:* IRENA VALOUCHOVA

*Shareholding 63* : 1 ORDINARY shares held as at the date of this return  
*Name:* CI LUCIE

*Shareholding 64* : 1 ORDINARY shares held as at the date of this return  
*Name:* DG AND IA AMARASEKERA

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

*Shareholding 66* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS E ROGERS

*Shareholding 67* : 1 ORDINARY shares held as at the date of this return  
*Name:* EM MEYER-KAPOR

*Name:* NR KAPOR

*Shareholding 68* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR AND MRS ROBINSON

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

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

*Shareholding 71* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK THOMAS MURPHY

*Shareholding 72* : 1 ORDINARY shares held as at the date of this return

*Name:* TARSAM BAINS

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

*Name:* SARAH MARIE DEAR

*Name:* SCOTT BRETT ROBB

*Shareholding 74* : 1 ORDINARY shares held as at the date of this return

*Name:* MEGAN BASSETT

*Name:* PHILIP IAN HASLAM

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

*Name:* KATHLEEN ELIZABETH PEARCE

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

*Name:* KATE MALIA

*Shareholding 77* : 1 ORDINARY shares held as at the date of this return

*Name:* DAVID JEREMY CLARKE

*Name:* TRACY JANE CLARKE

*Shareholding 78* : 1 ORDINARY shares held as at the date of this return

*Name:* SOPHIE AVIS

*Shareholding 79* : 1 ORDINARY shares held as at the date of this return

*Name:* M RILEY

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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.