



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XF9N2WIO**

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

*Company Number:* **02731828**

*Date of this return:* **16/07/2011**

*SIC codes:* **9800**

*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 16/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-07-16  
*Name:* I WATSON

*Shareholding 2* : 1 ORDINARY shares held as at 2011-07-16  
*Name:* J WESTLAKE

*Shareholding 3* : 1 ORDINARY shares held as at 2011-07-16  
*Name:* WINNING

*Name:* WINNING

*Shareholding 4* : 1 ORDINARY shares held as at 2011-07-16  
*Name:* J THEOBALD

*Shareholding 5* : 1 ORDINARY shares held as at 2011-07-16  
*Name:* S RAFFIELD

*Shareholding 6* : 0 ORDINARY shares held as at 2011-07-16

*Name:* H V HUBBARD

*Shareholding 7* : 1 ORDINARY shares held as at 2011-07-16  
*Name:* S DAVIES

*Shareholding 8* : 1 ORDINARY shares held as at 2011-07-16  
*Name:* ANN ANDREWS

*Shareholding 9* : 1 ORDINARY shares held as at 2011-07-16  
*Name:* R CURTIS

*Shareholding 10* : 0 ORDINARY shares held as at 2011-07-16  
*Name:* M MELCHIOR

*Shareholding 11* : 1 ORDINARY shares held as at 2011-07-16  
*Name:* NASH

*Name:* NASH

*Shareholding 12* : 1 ORDINARY shares held as at 2011-07-16  
*Name:* HARDY

*Name:* HARDY

*Shareholding 13* : 1 ORDINARY shares held as at 2011-07-16  
*Name:* L JOHNSTON

*Shareholding 14* : 1 ORDINARY shares held as at 2011-07-16  
*Name:* A ROTHWELL NEE LIVESEY

*Shareholding 15* : 1 ORDINARY shares held as at 2011-07-16  
*Name:* JULIAN HODGE BANK

*Name:* JOHN RAWSON

*Name:* LEONA RAWSON

*Shareholding 16* : 1 ORDINARY shares held as at 2011-07-16  
*Name:* S HODGES

*Shareholding 17* : 1 ORDINARY shares held as at 2011-07-16  
*Name:* C COGLE

*Shareholding 18* : 1 ORDINARY shares held as at 2011-07-16



*Name:* M SWIFT

*Shareholding 19* : 1 ORDINARY shares held as at 2011-07-16  
*Name:* B PRICE

*Shareholding 20* : 0 ORDINARY shares held as at 2011-07-16  
*Name:* N MILES

*Shareholding 21* : 0 ORDINARY shares held as at 2011-07-16  
*Name:* SIAN STANLEY

*Shareholding 22* : 1 ORDINARY shares held as at 2011-07-16  
*Name:* M HOLMES

*Name:* S MANN

*Shareholding 23* : 1 ORDINARY shares held as at 2011-07-16  
*Name:* V SATCHELL

*Shareholding 24* : 1 ORDINARY shares held as at 2011-07-16  
*Name:* Z FRIEND

*Shareholding 25* : 1 ORDINARY shares held as at 2011-07-16  
*Name:* A MCENTREE

*Shareholding 26* : 1 ORDINARY shares held as at 2011-07-16  
*Name:* M SIVITER

*Shareholding 27* : 1 ORDINARY shares held as at 2011-07-16  
*Name:* I STOBIE

*Shareholding 28* : 1 ORDINARY shares held as at 2011-07-16  
*Name:* K HUGO

*Shareholding 29* : 1 ORDINARY shares held as at 2011-07-16  
*Name:* K STEWART

*Shareholding 30* : 0 ORDINARY shares held as at 2011-07-16  
1 shares transferred on 2011-07-15  
*Name:* ATHERFOLD

*Shareholding 31* : 1 ORDINARY shares held as at 2011-07-16  
*Name:* J ANDREWS

*Shareholding 32* : 1 ORDINARY shares held as at 2011-07-16

*Name:* **G FOLLETT**

*Shareholding 33* : **2 ORDINARY shares held as at 2011-07-16**  
*Name:* **Y O'BRIEN**

*Shareholding 34* : **1 ORDINARY shares held as at 2011-07-16**  
*Name:* **RICHENS**

*Name:* **H ATKINSON**

*Shareholding 35* : **1 ORDINARY shares held as at 2011-07-16**  
*Name:* **L POTTER**

*Shareholding 36* : **1 ORDINARY shares held as at 2011-07-16**  
*Name:* **RICHARDS**

*Name:* **CHAMBERS**

*Shareholding 37* : **1 ORDINARY shares held as at 2011-07-16**  
*Name:* **J THOMAS**

*Shareholding 38* : **1 ORDINARY shares held as at 2011-07-16**  
*Name:* **LOUISE PITICK**

*Shareholding 39* : **1 ORDINARY shares held as at 2011-07-16**  
*Name:* **C HODDER**

*Shareholding 40* : **1 ORDINARY shares held as at 2011-07-16**  
*Name:* **M GREENHORN**

*Shareholding 41* : **0 ORDINARY shares held as at 2011-07-16**  
**1 shares transferred on 2011-04-08**  
*Name:* **J MCEVILLY**

*Shareholding 42* : **1 ORDINARY shares held as at 2011-07-16**  
*Name:* **P MCNULTY**

*Shareholding 43* : **1 ORDINARY shares held as at 2011-07-16**  
*Name:* **FLOYD**

*Name:* **COLE**

*Shareholding 44* : **1 ORDINARY shares held as at 2011-07-16**  
*Name:* **N POOLE**

*Name:* C BAILEY

*Shareholding 45* : 1 ORDINARY shares held as at 2011-07-16  
*Name:* S A ENDERSBY

*Shareholding 46* : 1 ORDINARY shares held as at 2011-07-16  
*Name:* G WALKER

*Shareholding 47* : 1 ORDINARY shares held as at 2011-07-16  
*Name:* M KENYON

*Shareholding 48* : 1 ORDINARY shares held as at 2011-07-16  
*Name:* M THARIAN

*Shareholding 49* : 1 ORDINARY shares held as at 2011-07-16  
*Name:* H AMIN

*Shareholding 50* : 1 ORDINARY shares held as at 2011-07-16  
*Name:* D HOOPER

*Shareholding 51* : 1 ORDINARY shares held as at 2011-07-16  
*Name:* KA DILLET

*Name:* SE ROWELL

*Shareholding 52* : 1 ORDINARY shares held as at 2011-07-16  
*Name:* Z CLEMENTS

*Shareholding 53* : 1 ORDINARY shares held as at 2011-07-16  
*Name:* J WATKINS

*Shareholding 54* : 1 ORDINARY shares held as at 2011-07-16  
*Name:* BMT HENDLEY

*Shareholding 55* : 1 ORDINARY shares held as at 2011-07-16  
*Name:* J THEOBALD

*Shareholding 56* : 1 ORDINARY shares held as at 2011-07-16  
*Name:* JA CUMMINS

*Shareholding 57* : 1 ORDINARY shares held as at 2011-07-16  
*Name:* J STEVENS

*Shareholding 58* : 1 ORDINARY shares held as at 2011-07-16

*Name:* PA MEMBREY

*Shareholding 59* : 1 ORDINARY shares held as at 2011-07-16  
*Name:* ARNOLD AND ARNOLD

*Shareholding 60* : 1 ORDINARY shares held as at 2011-07-16  
*Name:* GD WILLOUGHBY

*Shareholding 61* : 1 ORDINARY shares held as at 2011-07-16  
*Name:* VERONICA TOWNSEND

*Shareholding 62* : 1 ORDINARY shares held as at 2011-07-16  
*Name:* MR AND MRS BONIFACE

*Shareholding 63* : 1 ORDINARY shares held as at 2011-07-16  
*Name:* MARSH AND DAVIES

*Shareholding 64* : 1 ORDINARY shares held as at 2011-07-16  
*Name:* YATES AND KENSLEY

*Shareholding 65* : 1 ORDINARY shares held as at 2011-07-16  
*Name:* MCCAULEY AND SPENCER

*Shareholding 66* : 1 ORDINARY shares held as at 2011-07-16  
*Name:* VM HILL

*Shareholding 67* : 1 ORDINARY shares held as at 2011-07-16  
*Name:* S HODGES

*Shareholding 68* : 1 ORDINARY shares held as at 2011-07-16  
*Name:* IRENA VALOUCHOVA

*Shareholding 69* : 1 ORDINARY shares held as at 2011-07-16  
*Name:* CI LUCIE

*Shareholding 70* : 1 ORDINARY shares held as at 2011-07-16  
*Name:* DG AND IA AMARASEKERA

*Shareholding 71* : 1 ORDINARY shares held as at 2011-07-16  
*Name:* MR F AND MRS MD GLADWIN

*Shareholding 72* : 1 ORDINARY shares held as at 2011-07-16  
*Name:* MISS E ROGERS

*Shareholding 73* : 1 ORDINARY shares held as at 2011-07-16

*Name:* EM MEYER-KAPOR

*Name:* NR KAPOR

*Shareholding 74* : 1 ORDINARY shares held as at 2011-07-16  
*Name:* MR AND MRS ROBINSON

*Shareholding 75* : 1 ORDINARY shares held as at 2011-07-16  
*Name:* S ESTEVEZ

*Shareholding 76* : 1 ORDINARY shares held as at 2011-07-16  
*Name:* HODGES

*Shareholding 77* : 1 ORDINARY shares held as at 2011-07-16  
*Name:* MARK THOMAS MURPHY

*Shareholding 78* : 0 ORDINARY shares held as at 2011-07-16  
1 shares transferred on 2011-07-01  
*Name:* ANNE MARY PRIME

*Shareholding 79* : 1 ORDINARY shares held as at 2011-07-16  
*Name:* TARSAM BAINS

*Shareholding 80* : 1 ORDINARY shares held as at 2011-07-16  
*Name:* SARAH MARIE DEAR

*Name:* SCOTT BRETT ROBB

*Shareholding 81* : 1 ORDINARY shares held as at 2011-07-16  
*Name:* PHILIP IAN HASLAM

*Name:* MEGAN BASSETT

*Shareholding 82* : 1 ORDINARY shares held as at 2011-07-16  
*Name:* KATHLEEN ELIZABETH PEARCE

*Shareholding 83* : 1 ORDINARY shares held as at 2011-07-16  
*Name:* KATE MALIA

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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.