



Companies House
— for the record —

**DENMARK ROAD RESIDENTS
COMPANY LIMITED**

363s Annual Return

Private Company Limited by Shares>

> Please check the details printed in the "**Current details**" column
 > If any details are wrong, strike them through and write the correct details
 in the "**Amended details**" column

2731828.

> Please complete in **black** ink and use

Information extracted from
Companies House records on
8th July 2008

Section 1: Company details

Ref 2731828/10/28

Ref 2731828/10/28

Current details

Amended details

COMPANIES HOUSE

<div> <div>> Registered Office Address</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</div> </div>	<div> <div>5 Stafford Road</div> <div>Wallington</div> <div>Surrey</div> <div>SM6 9AJ</div> </div>	<div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode L L L L L L L</div> </div>																		
<div> <div>> Register of Members</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</div> </div>	<div> <div>Address where the Register is held</div> <div>At Registered Office</div> </div>	<div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode L L L L L L L</div> </div>																		
<div> <div>> Register of Debenture Holders</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</div> </div>	<div> <div>Not Applicable</div> </div>	<div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode L L L L L L L</div> </div>																		
<div> <div>> Principal Business Activities</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</div> </div>	<div> <table> <tr> <th>SIC Code</th> <th>Description</th> </tr> <tr> <td>9800</td> <td>Residents property management</td> </tr> </table> </div>	SIC Code	Description	9800	Residents property management	<div> <table> <tr> <th>SIC CODE</th> <th>Description</th> </tr> <tr> <td>L L L L</td> <td></td> </tr> <tr> <td>L L L L</td> <td></td> </tr> <tr> <td>L L L L</td> <td></td> </tr> <tr> <td>L L L L</td> <td></td> </tr> <tr> <td>L L L L</td> <td></td> </tr> <tr> <td>L L L L</td> <td></td> </tr> </table> </div>	SIC CODE	Description	L L L L		L L L L		L L L L		L L L L		L L L L		L L L L	
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<div> <div>> Please enter additional principal activity code(s) in "Amended details" column</div> <div>See notes for guidance for list of activity codes</div> </div>		<div> <table> <tr> <td>L L L L</td> <td></td> </tr> <tr> <td>L L L L</td> <td></td> </tr> </table> </div>	L L L L		L L L L															
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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Stewart REED Address 5 Stafford Road Wallington Surrey SM6 9AJ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stewart REED ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Louise Mary ALLUM Address 16 Dover Gardens Carshalton Surrey SM5 2LD Date of birth 04/03/1970 Nationality British Occupation Solicitor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Louise Mary ALLUM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Michael HODGES

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Michael HODGES ceased to be director (if applicable)

LL / LL / LLLL

Name

Matthew James SIVITER

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Matthew James SIVITER ceased to be director (if applicable)

LL / LL / LLLL

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

£ 100

Aggregate Nominal Value of issued shares

£500

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

100

Aggregate Nominal Value of issued shares

£500**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on 16/07/2005
 A full list of members is required with this annual return

REMEMBER

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JOHN ROSE Address 18 LEEDS COURT DENMARK ROAD CARSHALTON UK Postcode L L L L L L L	1	276.08
Name REYNOLDS Address 23 LEEDS COURT DENMARK ROAD CARSHALTON UK Postcode L L L L L L L	1	6608
Name DINO PEUSI Address 10 DOWER GARDENS DENMARK RD CARSHALTON UK Postcode L L L L L L L	1	22408
Name TRACY WILCOX Address 10 DOWER GARDENS DENMARK RD CARSHALTON UK Postcode L L L L L L L		
Name R. MINTON Address 6 LEEDS COURT DENMARK RD CARSHALTON UK Postcode L L L L L L L	1	8308

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ANDREW MAPLEY Address 31 DOVER GARDENS CARSHALTON UK Postcode	1000	7 12 07
Name JONATHAN STEVENS Address 24 DOVER GARDENS DENMARK ROAD CARSHALTON UK Postcode	1000	17 9 07
Name KELIE MARIE BASHFORD Address 24 DOVER GARDENS DENMARK ROAD CARSHALTON UK Postcode		
Name HOWARD LEE HUNT Address 14 DOVER GARDENS DENMARK RD CARSHALTON UK Postcode	1000	14 8 07
Name Address UK Postcode		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>JAMIE ROBERT WATKINS</u> Address <u>14 DOVER GARDENS</u> <u>CARSHALTON</u> UK Postcode _ _ _ _ _	1 OR		
Name <u>STEVEN JOHN BURGESS</u> Address <u>14 DOVER GARDENS</u> <u>CARSHALTON</u> UK Postcode _ _ _ _ _			
Name <u>GLEN MATTHEW WATKINS</u> Address <u>14 DOVER GARDENS</u> <u>CARSHALTON</u> UK Postcode _ _ _ _ _			
Name <u>BEN GARY WATKINS</u> Address <u>14 DOVER GARDENS</u> <u>CARSHALTON</u> UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		

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Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>STEPHEN LEA WILLIAM MARSH</u> Address <u>6 LEEDS COURT</u> <u>DENMARK ROAD</u> <u>CARSHALTON</u> UK Postcode <u> </u>	1		
Name <u>LEANNE SAMANTHA DAVI</u> Address <u>6 LEEDS COURT</u> <u>DENMARK ROAD</u> <u>CARSHALTON</u> UK Postcode <u> </u>	43		
Name <u>PAULINE ANNE MEMBRY</u> Address <u>31 DOVER GARDENS</u> <u>DENMARK RD</u> <u>CARSHALTON</u> UK Postcode <u> </u>	1		
Name <u>JONATHAN STEVENS</u> Address <u>24 DOVER GARDENS</u> <u>DENMARK RD</u> <u>CARSHALTON</u> UK Postcode <u> </u>	1		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>GEORGE WIMPEY WEST</u> Address <u>LONDON LTD</u> <u>STARFIELD HOUSE</u> <u>STATION ROAD</u> <u>HOOK</u> UK Postcode <u>B9 27 9RQ</u>	1 ORD		
Name <u>FRANK GLADWIN</u> Address <u>23 LEEDS COURT</u> <u>DENMARK ROAD</u> <u>CARSHALTON</u> UK Postcode <u> </u>	1 ORD		
Name <u>MURIEL DORIS GLADWIN</u> Address <u>23 LEEDS COURT</u> <u>DENMARK ROAD</u> <u>CARSHALTON</u> UK Postcode <u> </u>			
Name <u>BEN MICHAEL THOMAS</u> Address <u>HENDLEY</u> <u>10 DOVER GARDENS</u> <u>DENMARK ROAD</u> <u>CARSHALTON</u> UK Postcode <u> </u>	1 ORD		

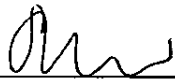
363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature



(Director / Secretary)

Date

23, 07, 2008

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☒ This AR is made up to 16/7/2008 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☒ If you wish to change your next return to a date earlier than 16th July 2009 please give the new date here

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

Contact Name

R.D. WOODS

Telephone number inc code

0208 669 3242

Address

5 STAFFORD RD

DX number if applicable

WALLINGTON

DX exchange

Postcode

SM6 9AJ

Shareholders of Denmark Road Residents Company Limited

Shareholder	Address	Number of Shares And Class
Mr J McEvilly	1 Dover Gardens, Denmark Rd, Carshalton SM5 2LD	One Ordinary
Miss Z Clements	2 Dover Gardens, Denmark Rd, Carshalton SM5 2LD	One Ordinary
Shan Stanley	3 Dover Gardens, Denmark Rd, Carshalton SM5 2LD	One Ordinary
Ann Andrews	4 Dover Gardens, Denmark Rd, Carshalton SM5 2LD	One Ordinary
Mr & Mrs J Watkins	5 Dover Gardens, Denmark Rd, Carshalton SM5 2LD	One Ordinary
Ms C Hodder	6 Dover Gardens, Denmark Rd, Carshalton SM5 2LD	One Ordinary
Miss K Hugo	7 Dover Gardens, Denmark Rd, Carshalton SM5 2LD	One Ordinary
Mr L Potter	8 Dover Gardens, Denmark Rd, Carshalton SM5 2LD	One Ordinary
Mr J Theobald	9 Dover Gardens, Denmark Rd, Carshalton SM5 2LD	One Ordinary
Mr B M T Hendley	10 Dover Gardens, Denmark Rd, Carshalton SM5 2LD	One Ordinary
Mr M Siviter	11 Dover Gardens, Denmark Rd, Carshalton SM5 2LD	One Ordinary
Ms K Stewart	12 Dover Gardens, Denmark Rd, Carshalton SM5 2LD	One Ordinary
Mr & Mrs Scutchey	13 Dover Gardens, Denmark Rd, Carshalton SM5 2LD	One Ordinary
Mr J G & Mr B Watkins	14 Dover Gardens, Denmark Rd, Carshalton SM5 2LD	One Ordinary
Mr M Melchior	15 Dover Gardens, Denmark Rd, Carshalton SM5 2LD	One Ordinary
Miss Allum	16 Dover Gardens, Denmark Rd, Carshalton SM5 2LD	One Ordinary
Ms G Walker	17 Dover Gardens, Denmark Rd, Carshalton SM5 2LD	One Ordinary
Ms J A Cummins	18 Dover Gardens, Denmark Rd, Carshalton SM5 2LD	One Ordinary
Mr I Stobie	19 Dover Gardens, Denmark Rd, Carshalton SM5 2LD	One Ordinary
Ms S Estevez	20 Dover Gardens, Denmark Rd, Carshalton SM5 2LD	One Ordinary
Mr & Mrs Wining	21 Dover Gardens, Denmark Rd, Carshalton SM5 2LD	One Ordinary
Miss A McEntree	22 Dover Gardens, Denmark Rd, Carshalton SM5 2LD	One Ordinary
Miss J Andrews	23 Dover Gardens, Denmark Rd, Carshalton SM5 2LD	One Ordinary
Mr J Stevens	24 Dover Gardens, Denmark Rd, Carshalton SM5 2LD	One Ordinary

Name	Address	Number of shares And Class
Miss N Miles	25 Dover Gardens, Denmark Rd, Carshalton SM5 2LD	One Ordinary
Miss J Thomas	26 Dover Gardens, Denmark Rd, Carshalton SM5 2LD	One Ordinary
Mr & Mrs Nash	27 Dover Gardens, Denmark Rd, Carshalton SM5 2LD	One Ordinary
Ms Y O'Brien	28 Dover Gardens, Denmark Rd, Carshalton SM5 2LD	Two Ordinary
Mrs H V Hubbard	29 Dover Gardens, Denmark Rd, Carshalton SM5 2LD	One Ordinary
Ms Y O'Brien	31 Dover Gardens, Denmark Rd, Carshalton SM5 2LD	One Ordinary
Miss P A Membrey	32 Dover Gardens, Denmark Rd, Carshalton SM5 2LD	One Ordinary
Mr & Mrs Arnold	33 Dover Gardens, Denmark Rd, Carshalton SM5 2LD	One Ordinary
Ms C Bailey & Mr N Poole	34 Dover Gardens, Denmark Rd, Carshalton SM5 2LD	One Ordinary
Mr B Price	35 Dover Gardens, Denmark Rd, Carshalton SM5 2LD	One Ordinary
Ms S A Endersby	36 Dover Gardens, Denmark Rd, Carshalton SM5 2LD	One Ordinary
Mr S Mann & Mr M Holmes	37 Dover Gardens, Denmark Rd, Carshalton SM5 2LD	One Ordinary
Mr S Davies	38 Dover Gardens, Denmark Rd, Carshalton SM5 2LD	One Ordinary
Mr G D Willoughby	1 Leeds Court, Denmark Rd, Carshalton SM5 2JA	One Ordinary
Ms G Parker	2 Leeds Court, Denmark Rd, Carshalton SM5 2JA	One Ordinary
Mr M Greenhorn	3 Leeds Court, Denmark Rd, Carshalton SM5 2JA	One Ordinary
Mr & Mrs Boniface	4 Leeds Court, Denmark Rd, Carshalton SM5 2JA	One Ordinary
Mr Richens & Ms H Atkinson	5 Leeds Court, Denmark Rd, Carshalton SM5 2JA	One Ordinary
Mr Marsh & Ms Davies	6 Leeds Court, Denmark Rd, Carshalton SM5 2JA	One Ordinary
Mr R Curtis	7 Leeds Court, Denmark Rd, Carshalton SM5 2JA	One Ordinary
Miss Z Friend	8 Leeds Court, Denmark Rd, Carshalton SM5 2JA	One Ordinary
Mr P McNulty	9 Leeds Court, Denmark Rd, Carshalton SM5 2JA	One Ordinary
Mrs I Watson	10 Leeds Court, Denmark Rd, Carshalton SM5 2JA	One Ordinary
Mr S Yates & Ms J Kensley	11 Leeds Court, Denmark Rd, Carshalton SM5 2JA	One Ordinary
Mr D McAuley & Ms C Spencer	12 Leeds Court, Denmark Rd, Carshalton SM5 2JA	One Ordinary
Ms V M Hill	13 Leeds Court, Denmark Rd, Carshalton SM5 2JA	One Ordinary

Name	Address	Number of Shares And Class
Ms J Westlake	14 Leeds Court, Denmark Rd, Carshalton SM5 2JA	One Ordinary
Messrs Cole & Ms Floyd	15 Leeds Court, Denmark Rd, Carshalton SM5 2JA	One Ordinary
Mr & Mrs Hardy	16 Leeds Court, Denmark Rd, Carshalton SM5 2JA	One Ordinary
Ms S Hodges	17 Leeds Court, Denmark Rd, Carshalton SM5 2JA	One Ordinary
George Wimpey West London Ltd	18 Leeds Court, Denmark Rd, Carshalton SM5 2JA	One Ordinary
Mr C I Lucie	19 Leeds Court, Denmark Rd, Carshalton SM5 2JA	One Ordinary
Ms C Cogle	20 Leeds Court, Denmark Rd, Carshalton SM5 2JA	One Ordinary
Mr M Kenyon	21 Leeds Court, Denmark Rd, Carshalton SM5 2JA	One Ordinary
Mr D G & Mrs I A Amarasekera	22 Leeds Court, Denmark Rd, Carshalton SM5 2JA	One Ordinary
Mr F & Mrs M D Gladwin	23 Leeds Court, Denmark Rd, Carshalton SM5 2JA	One Ordinary
Mr J & Mrs L Rawson	24 Leeds Court, Denmark Rd, Carshalton SM5 2JA	One Ordinary
Mr M Swift	25 Leeds Court, Denmark Rd, Carshalton SM5 2JA	One Ordinary
Miss E Rogers	26 Leeds Court, Denmark Rd, Carshalton SM5 2JA	One Ordinary
Mrs M Tharian	27 Leeds Court, Denmark Rd, Carshalton SM5 2JA	One Ordinary
Mr G Atherfold	28 Leeds Court, Denmark Rd, Carshalton SM5 2JA	One Ordinary
Mrs V Satchell	29 Leeds Court, Denmark Rd, Carshalton SM5 2JA	One Ordinary
Miss L Johnston	30 Leeds Court, Denmark Rd, Carshalton SM5 2JA	One Ordinary
Mr N R Kapor &		
Mrs E M Meyer-Kapor	31 Leeds Court, Denmark Rd, Carshalton SM5 2JA	One Ordinary
Mr G Follett	32 Leeds Court, Denmark Rd, Carshalton SM5 2JA	One Ordinary
Mr & Mrs Robinson	33 Leeds Court, Denmark Rd, Carshalton SM5 2JA	One Ordinary
Mrs A Rothwell (nee Livesey)	1 Blair Court, Denmark Road, Carshalton SM5 2JQ	One Ordinary
Ms D Hooper	2 Blair Court, Denmark Road, Carshalton SM5 2JQ	One Ordinary
Mr Richards & Miss Chambers	3 Blair Court, Denmark Road, Carshalton SM5 2JQ	One Ordinary
Mr S E Rowell & Ms K A Dillet	4 Blair Court, Denmark Road, Carshalton SM5 2JQ	One Ordinary
Mr S Ratfield	5 Blair Court, Denmark Road, Carshalton SM5 2JQ	One Ordinary
Mrs H Amin	6 Blair Court, Denmark Road, Carshalton SM5 2JQ	One Ordinary