



Companies House

— for the record —

Company Name

DENMARK ROAD RESIDENTS
COMPANY LIMITED

363s Annual Return

100393/15

Company Type

Private Company Limited By
Shares

Company Number

2731828

Information extracted from
Companies House records on
19th June 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 2731828/05/19

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

5 Stafford Road
Wallington
Surrey
SM6 9AJ

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

9800

Residents property
management

SIC CODE

Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	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 ☐ 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 Helen MCNEE Address 18 Leeds Court Denmark Road Carshalton Surrey SM5 2JA Date of birth 01/04/1974 Nationality British Occupation Actress	Name ☐ 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 Helen MCNEE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 Dino Peter PELUSI Address 10 Dover Gardens Carshalton Surrey SM5 2LD Date of birth 12/04/1967 Nationality Anglo Italian Occupation Civil Servant	Name _____ ☐ 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 Dino Peter PELUSI ceased to be director (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 John RAWSON Address 24 Leeds Court Denmark Road Carshalton Surrey SM5 2JA Date of birth 08/09/1928 Nationality British Occupation Retired	Name _____ ☐ 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 John RAWSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 Martin John Harding RICHARDS Address 2 Clarice Way Wallington Surrey SM6 9LD Date of birth 15/11/1944 Nationality British Occupation Retired	Name ☐ 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 Martin John Harding RICHARDS ceased to be director (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 Matthew James SIVITER Address 11 Dover Gardens Carshalton Surrey SM5 2LD Date of birth 22/08/1976 Nationality British Occupation Pilot	Name ☐ 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 Matthew James SIVITER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

Gillian WALKER

Address

17 Dover Gardens
Carshalton
Surrey
SM5 2LD

Date of birth 04/08/1958

Nationality British

Occupation Customer Services

Amended details

Name

☐

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 Gillian WALKER ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £5.00 Number of shares issued 77 Aggregate Nominal Value of issued shares £385.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 77 Total Nominal value of shares issued £385.00	Total number of shares issued _____ Total Nominal value of shares issued _____

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: 16/07/2002

> 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

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

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>HENRY MAYDON</u> Address <u>23 LEEDS COURT</u> <u>21-25 DENMARK ROAD</u> <u>CARSHALTON</u> UK Postcode <u>SM5 2JA</u>	1 ORDINARY £5		
Name <u>DAVINA MAYDON</u> Address <u>23 LEEDS COURT</u> <u>21-25 DENMARK ROAD</u> <u>CARSHALTON</u> UK Postcode <u>SM5 2JA</u>			
Name <u>LISA KIM WILLIAMS</u> Address <u>23 DOVER GARDENS</u> <u>21-25 DENMARK ROAD</u> <u>CARSHALTON</u> UK Postcode <u>SM5 2JD</u>	ONE ORDINARY £5		
Name <u>LOUISE MARY ALLUM</u> Address <u>16 DOVER GARDENS</u> <u>21-25 DENMARK ROAD</u> <u>CARSHALTON</u> UK Postcode <u>SM5 2JD</u>	ONE ORDINARY £5		

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>KARIN HUGO</u> Address <u>7 DOVER GARDENS</u> <u>21-25 DENMARK ROAD</u> <u>CARSHALTON</u> UK Postcode <u>SM5 2LD</u>	ONE ORDINARY £5		
Name <u>FIONA ELIZABETH MACNAB</u> Address <u>3 DOVER GARDENS</u> <u>21-25 DENMARK ROAD</u> <u>CARSHALTON</u> UK Postcode <u>SM5 2LD</u>	ONE ORDINARY £5		
Name <u>ALEX JAMES SEARLE</u> Address <u>20 DOVER GARDENS</u> <u>21-25 DENMARK ROAD</u> <u>CARSHALTON</u> UK Postcode <u>SM5 2LD</u>	ONE ORDINARY £5		
Name <u>NICOLA JADE TILLMAN</u> Address <u>2 DOVER GARDENS</u> <u>21-25 DENMARK ROAD</u> <u>CARSHALTON</u> UK Postcode <u>SM5 2LD</u>	ONE ORDINARY £5		

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 <u>RACHEL HAYDON</u> Address <u>23 LEEDS COURT</u> <u>DENMARK ROAD</u> <u>CARSHALTON</u> UK Postcode <u>S M 5 2 J A</u>	ONE ORDINARY	14.10.03
Name <u>GRANT SMITH</u> Address <u>23 DOVER GARDENS</u> <u>DENMARK ROAD</u> <u>CARSHALTON</u> UK Postcode <u>S M 5 2 L D</u>	ONE ORDINARY £5	12.11.03
Name <u>DAWN ELKINS</u> Address <u>23 DOVER GARDENS</u> <u>DENMARK ROAD</u> <u>CARSHALTON</u> UK Postcode <u>S M 5 2 L D</u>		
Name <u>JOHN SILCOCK</u> Address <u>16 DOVER GARDENS</u> <u>DENMARK ROAD</u> <u>CARSHALTON</u> UK Postcode <u>S M 5 2 L D</u>	ONE ORDINARY £5	20.01.04
Name <u>SUSAN DOMERTY</u> Address <u>7 DOVER GARDENS</u> <u>DENMARK ROAD</u> <u>CARSHALTON</u> UK Postcode <u>S M 5 2 L D</u>	ONE ORDINARY £5	24.02.04

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 <u>PHILIP NEILL</u> Address <u>3 DOVER GARDENS</u> <u>21-25 DENMARK ROAD</u> <u>SCARSMALTON</u> UK Postcode <u>SM5 2LD</u>	ONE ORDINARY £5	24.02.04
Name <u>MR D PAYNE</u> Address <u>20 DOVER GARDENS</u> <u>21-25 DENMARK ROAD</u> <u>CARSMALTON</u> UK Postcode <u>SM5 2LD</u>	ONE ORDINARY £5	23.03.04
Name <u>MS S CHIVERS</u> Address <u>20 DOVER GARDENS</u> <u>21-25 DENMARK ROAD</u> <u>CARSMALTON</u> UK Postcode <u>SM5 2LD</u>		
Name <u>MICHAEL HARRIS</u> Address <u>2 DOVER GARDENS</u> <u>21-25 DENMARK ROAD</u> <u>CARSMALTON</u> UK Postcode <u>SM5 2LD</u>	ONE ORDINARY	25.05.04
Name Address UK Postcode		



Companies House

— for the record —

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 £15.

Signature

[Signature]
(Director / Secretary)

Date

26 / 07 / 2004

*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 **16/7/2004** 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 2005** 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

STEWART REED

Telephone number *inc code*

020 8 669 3242

Address

REED + WOODS
5 STAFFORD ROAD
WALLINGTON

DX number *if applicable*

— — — — —

DX exchange

Postcode

SM6 9AJ