



Companies House

AR01 (ef)

Annual Return



X4GVS5C9

Received for filing in Electronic Format on the: **28/09/2015**

Company Name: **Deepdene (Shortlands) Limited**

Company Number: **00853380**

Date of this return: **25/09/2015**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **TRINITY HOUSE 3 BULLACE LANE
DARTFORD
KENT
UNITED KINGDOM
DA1 1BB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

TRINITY HOUSE 3 BULLACE LANE
DARTFORD
KENT
UNITED KINGDOM
DA1 1BB

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN GEOFFREY**

Surname: **SOPPET**

Former names:

Service Address: **14 DEEPDENE COURT 8 KINGSWOOD ROAD
BROMLEY
KENT
UNITED KINGDOM
BR2 0NW**

Company Director **1**

Type: **Person**

Full forename(s): **SILVIA**

Surname: **FERRARI**

Former names:

Service Address: **1 DEEPDENE COURT KINGSWOOD ROAD
SHORTLANDS
BROMLEY
KENT
UNITED KINGDOM
BR2 0NW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/10/1935**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN GEOFFREY**

Surname: **SOPPET**

Former names:

Service Address: **14 DEEPDENE COURT 8 KINGSWOOD ROAD**
 BROMLEY
 KENT
 UNITED KINGDOM
 BR2 0NW

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/07/1944** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MARGARET JULIA**

Surname: **THOMAS**

Former names:

Service Address: **15 DEEPDENE COURT 8 KINGSWOOD ROAD
BROMLEY
KENT
UNITED KINGDOM
BR2 0NW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/10/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP10	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	180
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY GBP1 SHARES ENTITLE THE HOLDER TO VOTE AT ANY MEETING OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	180

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2015 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 GBP10 shares held as at the date of this return
Name: RACHEL GILES & NICHOLAS ANDREW (JOINTLY)

Shareholding 2 : 1 ORDINARY GBP10 shares held as at the date of this return
Name: LEONARD MICHAEL MILLS & SAMANTHA LEE MILLS (JOINTLY)

Shareholding 3 : 1 ORDINARY GBP10 shares held as at the date of this return
Name: MICHAEL JOHN MULLINS

Shareholding 4 : 1 ORDINARY GBP10 shares held as at the date of this return
Name: CHARLOTTE JANE SHAW

Shareholding 5 : 1 ORDINARY GBP10 shares held as at the date of this return
Name: COLIN FRANCIS SMITH

Shareholding 6 : 1 ORDINARY GBP10 shares held as at the date of this return
Name: MARGARET JULIA THOMAS

Shareholding 7 : 1 ORDINARY GBP10 shares held as at the date of this return

Name: JANET WENDY DOVEY

Shareholding 8 : 1 ORDINARY GBP10 shares held as at the date of this return
Name: MARIE A COLLINS

Shareholding 9 : 1 ORDINARY GBP10 shares held as at the date of this return
Name: ROB DAVIS & ALISON WATERS (JOINTLY)

Shareholding 10 : 1 ORDINARY GBP10 shares held as at the date of this return
Name: THOMAS HENRY HALLAHAN

Shareholding 11 : 1 ORDINARY GBP10 shares held as at the date of this return
Name: PAULINE CRAMMOND

Shareholding 12 : 1 ORDINARY GBP10 shares held as at the date of this return
Name: GERARD HANRATTY

Shareholding 13 : 1 ORDINARY GBP10 shares held as at the date of this return
Name: SUSAN MCCONN

Shareholding 14 : 1 ORDINARY GBP10 shares held as at the date of this return
Name: SILVIA FERRARI & BRUNA FERRARI (JOINTLY)

Shareholding 15 : 1 ORDINARY GBP10 shares held as at the date of this return
Name: JOHN GEOFFREY SOPPET

Shareholding 16 : 1 ORDINARY GBP10 shares held as at the date of this return
Name: ANNE ELIZABETH CREWS & RICHARD IAN CREWS (JOINTLY)

Shareholding 17 : 1 ORDINARY GBP10 shares held as at the date of this return
Name: NADIA DIANA EVANS

Shareholding 18 : 0 ORDINARY GBP10 shares held as at the date of this return
1 shares transferred on 2015-08-06
Name: MYRTIE MARY HADDON

Shareholding 19 : 1 ORDINARY GBP10 shares held as at the date of this return
Name: SHELLEY RUTH LEVY

Authorisation

Authenticated

This form was authorised by one of the following:

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