



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DANESHEAD PROPERTIES LIMITED**

*Company Number:* **00888040**

*Date of this return:* **25/06/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **FAIR RIDGE  
PARKGATE ROAD  
NEWDIGATE  
SURREY  
RH5 5DX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN MORRIS**

*Surname:* **AYLWIN**

*Former names:*

*Service Address:* **FAIR RIDGE  
PARKGATE ROAD  
NEWDIGATE  
SURREY  
RH5 5DX**

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **ANGELA**

*Surname:*                **AYLWIN**

*Former names:*

*Service Address:*        **FAIR RIDGE  
PARKGATE ROAD NEWDIGATE  
DORKING  
SURREY  
RH5 5DX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/12/1943**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS ANNA JANE**

*Surname:*                            **AYLWIN**

*Former names:*

*Service Address:*                **3 BELFRY CLOSE**  
   **BROMLEY**  
   **KENT**  
   **ENGLAND**  
   **BR1 2FB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/03/1972**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL DERYCK MORRIS**

*Surname:*                **AYLWIN**

*Former names:*

*Service Address:*        **86 LAVENHAM ROAD  
LONDON  
SW18 5HF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/04/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **JOURNALIST**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS VANESSA LOUISE**

*Surname:* **AYLWIN**

*Former names:*

*Service Address:* **86 LAVENHAM ROAD  
LONDON  
ENGLAND  
SW18 5HF**

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

*Date of Birth:* **\*\*/10/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11000</b>
		<i>Aggregate nominal value</i>	<b>11000</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>

### *Prescribed particulars*

**ORDINARY SHARES RANK PARI PASSU FOR DIVIDENDS AND ON RETURN OF CAPITAL AND EACH HAS ONE VOTE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11000</b>
		<i>Total aggregate nominal value</i>	<b>11000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2016 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* : **3411 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA AYLWIN**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN MORRIS AYLWIN**

*Shareholding 3* : **3793 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL DERYCK MORRIS AYLWIN**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**3794 shares transferred on 2015-11-28**  
*Name:* **CHRISTOPHER JOHN AYLWIN**

*Shareholding 5* : **3794 ORDINARY shares held as at the date of this return**  
*Name:* **ANNA JANE AYLWIN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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