



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/08/2015**

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Company Name: **DANESHEAD PROPERTIES LIMITED**

Company Number: **00888040**

Date of this return: **25/06/2015**

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: **03/12/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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: **31/03/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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: **22/04/1972** *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: **24/10/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11000
		<i>Aggregate nominal value</i>	11000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2015 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 : **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 : **3794 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JOHN 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.