



**Companies House**

— for the record —

**AR01** (ef)

**Annual Return**



XHT6TGM8

Received for filing in Electronic Format on the: **13/01/2010**

*Company Name:* **DENISTON PROPERTIES (HOVE) LIMITED**

*Company Number:* **00890822**

*Date of this return:* **01/01/2010**

*SIC codes:* **7011**  
**7020**

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

*Situation of Registered Office:* **ONE BELL LANE**  
**LEWES**  
**EAST SUSSEX**  
**BN7 1JU**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **ROGER DOUGLAS**

*Surname:* **MEYER**

*Former names:*

*Service Address:* **1 ROTTEN ROW  
LEWES  
EAST SUSSEX  
BN7 1TN**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DAVID GEORGE**

*Surname:* **HADDEN**

*Former names:*

*Service Address:* **INHOLMES FARM  
PLUMPTON GREEN  
LEWES  
EAST SUSSEX  
BN7 3DE**

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

*Date of Birth:* **05/07/1951** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ROBIN SANFORD HOLDEN**  
*Surname:*                        **ILLINGWORTH**  
*Former names:*  
*Service Address:*              **ROSEBERRY**  
   **COOPERS GREEN**  
   **UCKFIELD**  
   **EAST SUSSEX**  
   **TN22 3AG**

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

*Date of Birth:*   **23/03/1959**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**100 ORDINARY Shares held as at 01/01/2010**

*Name:*

**EXECUTORS OF THE LATE M.R. CORFIELD DECEASED**

*Address:*

## *Authorisation*

*Authenticated*

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

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