



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1ZJP2DN**

*Company Name:* **DENVER COURT MANAGEMENT LIMITED**

*Company Number:* **00893646**

*Date of this return:* **31/12/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **126A HIGH STREET  
RUISLIP  
MIDDLESEX  
HA4 8LL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER JAMES**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **126A HIGH STREET  
RUISLIP  
MIDDLESEX  
HA4 8LL**

*Company Director*    **1**

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

*Surname:*                **IQBAL**

*Former names:*

*Service Address:*        **2 DENVER COURT 22  
AVENUE ROAD  
SOUTHALL  
MIDDLESEX  
UNITED KINGDOM  
UB1 3BN**

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

*Date of Birth:*    **04/02/1989**                      *Nationality:*    **BRITISH**  
*Occupation:*    **OUT REACH WORKER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHERYL GRACE**

*Surname:* **MCLEAN**

*Former names:*

*Service Address:* **8 DENVER COURT  
22 AVENUE ROAD  
SOUTHALL  
MIDDLESEX  
UNITED KINGDOM  
UB1 3BN**

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

*Date of Birth:* **02/12/1965** *Nationality:* **BRITISH**  
*Occupation:* **CIVIL SERVANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SALMAN**

*Surname:*                **OBAID**

*Former names:*

*Service Address:*        **5 DENVER COURT HOUSE  
SOUTHALL  
MIDDLESEX  
UB1 3BN**

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

*Date of Birth:*    **29/01/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **HOTEL MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2008-07-17**

*Name:* **KAMALJIT PANESAR**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2008-06-06**

*Name:* **S SAMBHI**

*Name:* **S SAMBHI**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**C.G. MCLEAN**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
**K SACHDEV**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
**T RAKHRA**

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* GILLIBRAND

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2009-02-25  
*Name:* A MUNAWAR

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2008-09-08  
*Name:* A ARSHAD

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* IQBAL I

*Name:* M IQBAL

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* S OBAID

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* D KHAN

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* T ABDULLAH

*Name:* U IQBAL

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### *Authorisation*

*Authenticated*

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

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