



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **13 DENNING ROAD LIMITED**

Company Number: **02063116**

Date of this return: **01/07/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O KATHRYN CROSFIELD
2 BELSIZE AVENUE
LONDON
UNITED KINGDOM
NW3 4AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHRYN MAY**

Surname: **CROSFIELD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS KATHRYN MAY**

Surname: **CROSFIELD**

Former names:

Service Address: **2 BELSIZE AVENUE
LONDON
GREAT BRITAIN
NW3 4AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1948** *Nationality:* **NEW ZEALANDER**

Occupation: **TEXTILE CONSULTANT &
DEALER**

Company Director 2

Type: **Person**

Full forename(s): **IAN**

Surname: **MCCALLUM**

Former names:

Service Address: **13D DENNING ROAD
LONDON
NW3 1ST**

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

Date of Birth: **23/08/1957**

Nationality: **BRITISH**

Occupation: **CHEMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHRYN MAY CROSFIELD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SONNY AUNG**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN MCCALLUM**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MARY MURPHY**

Authorisation

Authenticated

This form was authorised by one of the following:

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