



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/04/2011**

X881DSYH

Company Name: **16 DENE ROAD RESIDENTS ASSOCIATION LIMITED**

Company Number: **02114668**

Date of this return: **24/03/2011**

SIC codes: **9800**

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

Situation of Registered Office: **FLATS 1- 6 THE HAYWOODS
16 DENE ROAD
NORTHWOOD
MIDDLESEX
HA6 2AA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

FLATS 1-6 16 DENE ROAD
NORTHWOOD
MIDDLESEX
ENGLAND
HA6 2AA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)
Register of secretaries (section 275)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **FARAH DOKHT**

Surname: **AKHAVAN MALAYERI**

Former names:

Service Address: **16 DENE ROAD
NORTHWOOD
MIDDLESEX
HA6 2AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1951** *Nationality:* **IRANIAN**

Occupation: **HOUSEWIFE**

Company Director **2**

Type: **Person**
Full forename(s): **MR PEDRAM**

Surname: **AKHAVAN MALAYERI**

Former names:

Service Address: **4 HAYWOODS 16 DENE ROAD
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 2AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1976** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **3**

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

Surname: **BLAIR**

Former names:

Service Address: **2 THE HAYWOODS**
 16 DENE ROAD
 NORTHWOOD
 MIDDLESEX
 HA6 2AA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1937** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MS CORIN MARY**

Surname: **DOREGGER**

Former names:

Service Address: **FLAT 6 16 DENE ROAD
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 2AA**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **17/05/1963** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **5**

Type: **Person**

Full forename(s): **CHARLES**

Surname: **GRIMA**

Former names:

Service Address: **5 THE HAYWOODS
16 DENE ROAD
NORTHWOOD
MIDDLESEX
HA6 2AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1927**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **MAUREEN**

Surname: **SHERLING**

Former names:

Service Address: **3 HAYWOODS 16 DENE ROAD
NORTHWOOD
MIDDLESEX
HA6 2AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1931**

Nationality: **BRITISH**

Occupation: **WIDOW**

Company Director 7

Type: **Person**

Full forename(s): **VIVEK CHANDRASHEKAR**

Surname: **THAKKAR**

Former names:

Service Address: **1 THE HAYWOODS 16 DENE ROAD
NORTHWOOD
MIDDLESEX
HA6 2AA**

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

Date of Birth: **07/08/1977**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2011 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 : 1 ORDINARY shares held as at 2011-03-24

Name: DENNIS BLAIR

Name: CYNTHIA BLAIR

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-24

Name: FARAH DOCKHT AKHAVAN MALAYERI

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-24

Name: CHARLES GRIMA

Name: GEORGETTE GRIMA

Shareholding 4 : 1 ORDINARY shares held as at 2011-03-24

Name: CORIN DOREGGER

Shareholding 5 : 1 ORDINARY shares held as at 2011-03-24

Name: MAUREEN SHERLING

Shareholding 6 : 1 ORDINARY shares held as at 2011-03-24
Name: VIVEK CHANDRASHEKAR THAKKAR

Authorisation

Authenticated

This form was authorised by one of the following:

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