



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/04/2016**

X54TOWJT

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

Company Number: **02114668**

Date of this return: **24/03/2016**

SIC codes: **98000**

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**

There are no records kept at the above address

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: ****/06/1951** *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: ****/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: ****/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: ****/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: ****/02/1927**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **MISS BESS ADA**

Surname: **JONES**

Former names:

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

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

Date of Birth: ****/08/1932** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 7

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: ****/02/1931**

Nationality: **BRITISH**

Occupation: **WIDOW**

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 24/03/2016 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: CYNTHIA BLAIR

Name: DENNIS BLAIR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: FARAH DOCKHT AKHAVAN MALAYERI

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: GEORGETTE GRIMA

Name: CHARLES GRIMA

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CORIN DOREGGER

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MAUREEN SHERLING

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: BESS ADA JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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