



Annual Return

Company Name: **46/52 DENMAN ROAD PROPERTIES LIMITED**

Company Number: **02167402**



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Company Name: **46/52 DENMAN ROAD PROPERTIES LIMITED**

Company Number: **02167402**

Date of this return: **27/06/2016**

Sic Codes: **98000**

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

Situation of **46 DENMAN ROAD LONDON**

Registered Office: **SE15 5NR**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **ELISE CATHERINE**  
Surname: **DALLAS**  
Service Address: **52 DENMAN ROAD LONDON PECKHAM RYE  
SE15 5NR**

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### Company Director 1

Type: **Person**  
Full Forename(s): **CHARLOTTE**  
Surname: **CLAIRON**  
Service Address: **46 DENMAN ROAD LONDON  
SE15 5NR**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/06/1980** Nationality: **FRENCH**  
Occupation: **JOURNALIST**

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### Company Director 2

Type: **Person**  
Full Forename(s): **DR ANIL KUMAR**  
Surname: **GHOSH**  
Service Address: **52 DENMAN ROAD LONDON  
SE15 5NR**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/01/1979** Nationality: **BRITISH**  
Occupation: **DOCTOR**

## Company Director 3

Type: **Person**  
Full Forename(s): **DR RUSSELL JEFFERSON**  
Surname: **PETCH**  
Service Address: **48 DENMAN ROAD LONDON  
SE15 5NR**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/05/1969**

Nationality: **BRITISH**

Occupation: **OPERATIONAL  
RESEARCH CON**

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## Company Director 4

Type: **Person**  
Full Forename(s): **MR ANDREW**  
Surname: **WILCOCKS**  
Service Address: **50 DENMAN ROAD LONDON  
SE15 5NR**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/01/1957**

Nationality: **BRITISH**

Occupation: **COMPUTER  
ANALYST**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
Prescribed particulars			
<b>25 SHARES PER DIRECTOR</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 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: **25 ORDINARY shares held as at the date of this return**  
Name: **ANDREW WILCOCKS**

Shareholding 2: **25 ORDINARY shares held as at the date of this return**  
Name: **ANIL KUMAR GHOSH**

Shareholding 3: **25 ORDINARY shares held as at the date of this return**  
Name: **RICHARD WILBERFORCE**

Shareholding 4: **25 ORDINARY shares held as at the date of this return**  
Name: **PAUL JOSEPH MAHER**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

