



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/08/2009**

Company Name: **DENINGTON COURT (SOUTHBOROUGH) LIMITED**

Company Number: **02173192**

Company Details

Period Ending: **05/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**STATION HOUSE 9-13
SWISS TERRACE
SWISS COTTAGE
NW6 4RR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **COUNTY ESTATE
MANAGEMENT
SECRETARIAL SERVICES
LIMITED**

Address: **79 NEW CAVENDISH STREET
LONDON
W1W 6XB**

Director 1 :

Name: **MR HERBERT RALPH
PETERS**

Address: **2 DENINGTON COURT
PENNINGTON ROAD
SOUTHBOROUGH TUNBRIDGE WELLS
KENT
TN4 0SQ**

Date of Birth: **14/09/1915** *Nationality:* **British**

Occupation: **RETIRED**

Director 2 :

Name: **MRS JOYCE OLIVE PETERS**

Address: **2 DENINGTON COURT
PENNINGTON ROAD
SOUTHBOROUGH TUNBRIDGE WELLS
KENT
TN4 0SQ**

Date of Birth: **14/06/1921** *Nationality:* **British**

Occupation: **RETIRED**

Director 3 :

Name: **DENIS PAUL RENDALL**

Address: **6 DENINGTON COURT
PENNINGTON ROAD
TUNBRIDGE WELLS
KENT
TN4 0SQ**

Date of Birth: **05/08/1925** Nationality: **British**

Occupation: **RETIRED**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	120	GBP120
<i>TOTALS</i>		
	120	GBP120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 05/08/2009

Name: **V AUSTIN**

Address:

Shareholding 2:

10 ORDINARY Shares held as at 05/08/2009

Name:

J W BOWLES

Address:

Shareholding 3:

10 ORDINARY Shares held as at 05/08/2009

Name:

E COOPER

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 05/08/2009
10 DISPOSED OF IN PERIOD ON 26/05/2009**

Name:

O CARNEY

Address:

Shareholding 5:

10 ORDINARY Shares held as at 05/08/2009

Name:

PATRICK JOHN HUXLEY-DUGGAN

Address:

Shareholding 6:

10 ORDINARY Shares held as at 05/08/2009

Name:

MR CLAY

Address:

Shareholding 7:

10 ORDINARY Shares held as at 05/08/2009

Name:

JOAN COTTON

Address:

Shareholding 8:

10 ORDINARY Shares held as at 05/08/2009

Name:

DENIS PAUL RENDALL

Address:

Shareholding 9:

10 ORDINARY Shares held as at 05/08/2009

Name:

F TOPLIS

Address:

Shareholding 1:

0

10 ORDINARY Shares held as at 05/08/2009

Name:

HERBERT RALPH PETERS

Address:

Shareholding 1:
1 **10 ORDINARY Shares held as at 05/08/2009**

Name: **A C PATE**

Address:

Shareholding 1:
2 **10 ORDINARY Shares held as at 05/08/2009**

Name: **DORIS ETHEL JORDAN**

Address:

Shareholding 1:
3 **10 ORDINARY Shares held as at 05/08/2009**

Name: **R J R CAVIE**

Address:

Name: **J CAVIE**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/08/2009**

Authenticated: **Yes (E/W)**