



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return
Annual Return



Received for filing in Electronic Format on the 10/08/2011

XG58AWKG

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

Company Number **02173192**

Date of this return **05/08/2011**

SIC codes **9800**

Company Type **Private company limited by shares**

Situation of Registered Office **38 PENNINGTON ROAD
SOUTHBOROUGH
TUNBRIDGE WELLS
KENT
TN4 0SQ**

Officers of the company

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	NICOLA GAIL

<i>Surname</i>	WHARTON
<i>Surname</i>	WHARTON

Former names

<i>Service Address</i>	68 THE RIDGEWAYE SOUTHBOROUGH TUNBRIDGE WELLS KENT TN4 0AE
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Company Director 1

<i>Type</i>	Person
<i>Full forename(s)</i>	VALERIE YVONNE

<i>Surname</i>	AUSTIN
<i>Surname</i>	AUSTIN

Former names

<i>Service Address</i>	FLAT 1 DENNINGTON COURT 38 PENNINGTON ROAD TUNBRIDGE WELLS KENT TN4 0SQ
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Country/State Usually Resident **UNITED KINGDOM**

<i>Date of Birth</i>	14/02/1943	<i>Nationality</i>	BRITISH
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<i>Occupation</i>	PART TIME CLEANER
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Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2011 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

<i>Shareholding 1</i>	10 ORDINARY shares held as at 2011-08-05
<i>Name</i>	COLEEN ELIZABETH MORTON
<i>Shareholding 2</i>	10 ORDINARY shares held as at 2011-08-05
<i>Name</i>	MR ROBERT JOHN ROY CAVIE & MRS JUNE CAVIE
<i>Shareholding 3</i>	10 ORDINARY shares held as at 2011-08-05
<i>Name</i>	J W BOWLES
<i>Shareholding 4</i>	10 ORDINARY shares held as at 2011-08-05
<i>Name</i>	MR & MRS CLAY
<i>Shareholding 5</i>	10 ORDINARY shares held as at 2011-08-05
<i>Name</i>	E COOPER
<i>Shareholding 6</i>	10 ORDINARY shares held as at 2011-08-05
<i>Name.</i>	MRS V AUSTIN
<i>Shareholding 7</i>	10 ORDINARY shares held as at 2011-08-05

<i>Name</i>	PATRICK JOHN HUXLEY-DUGGAN
<i>Shareholding 8</i>	10 ORDINARY shares held as at 2011-08-05
<i>Name.</i>	DORIS ETHEL JORDAN
<i>Shareholding 9</i>	10 ORDINARY shares held as at 2011-08-05
<i>Name</i>	A C PATE
<i>Name</i>	A C PATE
<i>Shareholding 10</i>	10 ORDINARY shares held as at 2011-08-05
<i>Name</i>	MRS JOYCE OLIVE & MR HERBERT RALPH PETERS
<i>Shareholding 11</i>	0 ORDINARY shares held as at 2011-08-05
	10 shares transferred on 2011-08-05
<i>Name.</i>	MS RENDALL
<i>Shareholding 12</i>	10 ORDINARY shares held as at 2011-08-05
<i>Name.</i>	F TOPLIS
<i>Shareholding 13</i>	10 ORDINARY shares held as at 2011-08-05
<i>Name</i>	HARRY HOOK

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

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COMPANY NAME: DENINGTON COURT (SOUTHBOROUGH)
LIMITED

COMPANY NUMBER: 02173192

A second filed AR01 was registered on 24/08/2011