



AR01 (ef)

Annual Return Annual Keturn



Received for filing in Electronic Format on the

10/08/2011

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

Type

Person

Full forename(s)

NICOLA GAIL

Surname

WHARTON

Surname

WHARTON

Former names

Service Address

68 THE RIDGEWAYE

SOUTHBOROUGH TUNBRIDGE WELLS

KENT TN4 0AE Company Director 1

Type

Person

Full forename(s)

VALERIE YVONNE

Surname

AUSTIN

Surname

AUSTIN

Former names

Service Address

FLAT 1 DENNINGTON COURT 38 PENNINGTON ROAD

TUNBRIDGE WELLS

KENT TN4 0SQ

Country/State Usually Resident UNITED KINGDOM

Date of Birth 14/02/1943

Nationality BRITISH

Occupation

PART TIME CLEANER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	120
		Aggregate nominal	120
Currency	GBP	value	
		Amount paid per share	1
		Amount unpaid per share	0
		Amount unpaid per share	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)				
Currency	GBP	Total number of shares	120	
		Total aggregate nominal value	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

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

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Name

PATRICK JOHN HUXLEY-DUGGAN

Shareholding 8

· 10 ORDINARY shares held as at 2011-08-05

Name.

DORIS ETHEL JORDAN

Shareholding 9

· 10 ORDINARY shares held as at 2011-08-05

Name

A C PATE

Name

A C PATE

Shareholding 10

10 ORDINARY shares held as at 2011-08-05

Name

MRS JOYCE OLIVE & MR HERBERT RALPH PETERS

Shareholding 11

0 ORDINARY shares held as at 2011-08-05

10 shares transferred on 2011-08-05

Name.

MS RENDALL

Shareholding 12

10 ORDINARY shares held as at 2011-08-05

Name.

F TOPLIS

Shareholding 13

10 ORDINARY shares held as at 2011-08-05

Name

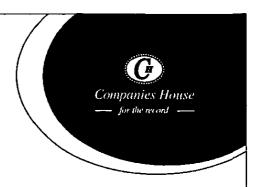
HARRY HOOK

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME:

DENINGTON COURT (SOUTHBOROUGH)

LIMITED

COMPANY NUMBER:

02173192

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