



Companies House
— for the record —

AR01 (ef)

Annual Return



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XU68TMBV

Company Name: **Denington Court (Southborough) Limited**

Company Number: **02173192**

Date of this return: **05/08/2010**

SIC codes: **9800**

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

Situation of Registered Office: **STATION HOUSE 9-13 SWISS TERRACE
SWISS COTTAGE
LONDON
UNITED KINGDOM
NW6 4RR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **STONEDALE PROPERTY MANAGEMENT LIMITED**

*Registered or
principal address:* **QUEENSWAY HOUSE 11 QUEENSWAY
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH25 5NR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02939508**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS VALERIE YVONNE**

Surname: **AUSTIN**

Former names:

Service Address: **FLAT 1, DENNINGTON COURT 38 PENNINGTON ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 0SQ**

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

Date of Birth: **14/02/1943** *Nationality:* **ENGLISH**

Occupation: **PART-TIME CLEANER**

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

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 05/08/2010 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 : 10 ORDINARY shares held as at 2010-08-05

Name: COLEEN ELIZABETH MORTON

Shareholding 2 : 10 ORDINARY shares held as at 2010-08-05

Name: MR ROBERT JOHN ROY CAVIE & MRS JUNE CAVIE

Shareholding 3 : 0 ORDINARY shares held as at 2010-08-05

10 shares transferred on 2001-01-02

Name: M BEEBY

Shareholding 4 : 10 ORDINARY shares held as at 2010-08-05

Name: J W BOWLES

Shareholding 5 : 0 ORDINARY shares held as at 2010-08-05

10 shares transferred on 2009-05-26

Name: O CARNEY

Shareholding 6 : 10 ORDINARY shares held as at 2010-08-05

Name: MR & MRS CLAY

Shareholding 7 : 10 ORDINARY shares held as at 2010-08-05

Name: E COOPER

Shareholding 8 : 0 ORDINARY shares held as at 2010-08-05

10 shares transferred on 2010-02-05

Name: JOAN COTTON

Shareholding 9 : 0 ORDINARY shares held as at 2010-08-05

10 shares transferred on 2006-08-09

Name: D A EDMOND

Shareholding 10 : 10 ORDINARY shares held as at 2010-08-05

Name: MRS V AUSTIN

Shareholding 11 : 10 ORDINARY shares held as at 2010-08-05

Name: PATRICK JOHN HUXLEY-DUGGAN

Shareholding 12 : 10 ORDINARY shares held as at 2010-08-05

Name: DORIS ETHEL JORDAN

Shareholding 13 : 10 ORDINARY shares held as at 2010-08-05

Name: A C PATE

Shareholding 14 : 10 ORDINARY shares held as at 2010-08-05

Name: MRS JOYCE OLIVE & MR HERBERT RALPH PETERS

Shareholding 15 : 10 ORDINARY shares held as at 2010-08-05

Name: MS RENDALL

Shareholding 16 : 10 ORDINARY shares held as at 2010-08-05

10 shares transferred on 2004-01-03

Name: F TOPLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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