



Companies House

for the record

Company Name

DENINGTON COURT
(SOUTHBOROUGH) LIMITED

363s Annual Return

000085/15

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By
Shares

Company Number

2173192

Information extracted from
Companies House records on
10th July 2004

Section 1: Company details



A43 0529
COMPANIES HOUSE 21/08/04

Ref: 2173192/03/10

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>C/O Brabner Allen & Trapp 3RD Floor Royal Victoria House 51-55 The Pantiles Tunbridge Wells Kent TN2 5TD</p>	<p>Address</p> <p>1 VALE ROAD TUNBRIDGE WELLS KENT</p> <p>UK Postcode TN11 1BS</p>																												
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																												
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																												
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9800	Residents property management											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Daniel Spencer BURKINSHAW Address 36 Norman Road Tunbridge Wells Kent TN1 2RT	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Daniel Spencer BURKINSHAW ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name David Robert GERRING Address 4 Dennington Court Pennington Road Southborough Tunbridge Wells Kent TN4 0SQ Date of birth 03/11/1934 Nationality British Occupation Retired	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Robert GERRING ceased to be director (if applicable) 15, 05, 2004 (deceased)

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name 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	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Herbert Ralph PETERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name 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	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Joyce Olive PETERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

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

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Denis Paul RENDALL ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 120 Aggregate Nominal Value of issued shares £120.00	Class of share <u>ORDINARY</u> Nominal value of each share <u>£10.00</u> Number of shares issued <u>120.00</u> Aggregate Nominal Value of issued shares <u>120.00</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 120 Total Nominal value of shares issued £120.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs M. BEEBY		Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Mrs M. BEEBY		
Address Denington Court Penington Road Southborough						
Shares held Class Ordinary	Number 10	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Mrs O.G. CARNEY		Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Mrs O.G. CARNEY		
Address Denington Court Penington Road Southborough						
Shares held Class Ordinary	Number 10	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Eileen Marion COOPER		Name _____ Address _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Eileen Marion COOPER		
Address Dennington Court Penington Road Southborough						
Shares held Class Ordinary	Number 10	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
>	Shareholder Name Mrs J. COTTON Address Denington Court Penington Road Southborough Shares held Class Ordinary Number 10	Name Address UK Postcode Shares held Class Number	Name Address UK Postcode Shares held Class Number	Shares transferred by Mrs J. COTTON Class Number Date of transfer	Class Number Date of transfer	Class Number Date of transfer
(12)						
>	Shareholder Name P.J.H. DUGGAN Address Denington Court Penington Road Southborough Shares held Class Ordinary Number 10	Name Address UK Postcode Shares held Class Number	Name Address UK Postcode Shares held Class Number	Shares transferred by P.J.H. DUGGAN Class Number Date of transfer	Class Number Date of transfer	Class Number Date of transfer
(9)						
>	Shareholder Name David GERRING Address Flat 4 Denington Court Penington Road Southborough Kent TN4 0SQ Shares held Class Ordinary Number 10	Name Exors of D GERRING (Deceased). Address Flat 4 DENINGTON COURT PENNINGTON RD SOUTHBOROUGH UK Postcode TN4 0SQ Shares held Class Number	Name Exors of D GERRING (Deceased). Address Flat 4 DENINGTON COURT PENNINGTON RD SOUTHBOROUGH UK Postcode TN4 0SQ Shares held Class Number	Shares transferred by David GERRING Class Number Date of transfer	Class Number Date of transfer	Class Number Date of transfer
(8)					ORD	10 15/5/2004

Current details		Amended details		Shares transferred		
>	Shareholder Name Miss D.E. JORDAN Address Denington Court Penington Road Southborough Shares held Class Ordinary Number 10	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 	Shares transferred by Miss D.E. JORDAN Class Number Date of transfer _____ _____ 		
(10)						
>	Shareholder Name Mrs E.S. LAMBERT Address Denington Court Penington Road Southborough Shares held Class Ordinary Number 10	Name <u>FRANCIS TOPLISS</u> Address <u>3 DENINGTON COURT</u> <u>PENNINGTON RD</u> <u>SOUTHBOROUGH</u> UK Postcode <u>TN1 0SQ</u> Shares held Class Number	 	Shares transferred by Mrs E.S. LAMBERT Class Number Date of transfer <u>Ord</u> <u>10</u> <u>26/5/2004</u> _____ _____ 		
(3)						
>	Shareholder Name Mr C PATE Address 5 Denington Court Penington Road Southborough Kent TN1 0SQ Shares held Class Ordinary Number 10	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 	Shares transferred by Mr C PATE Class Number Date of transfer _____ _____ 		
(5)						

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Mr H.R. PETERS</p> <p>Address Denington Court Penington Road Southborough</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>		<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mr H.R. PETERS</p>		
Number	10	Number		Class	Number	Date of transfer
						--/--/----
						--/--/----
<p>> Shareholder Name Mrs J O PETERS</p> <p>Address Denington Court Penington Road Southborough</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mrs J O PETERS</p>		
Number	10	Number		Class	Number	Date of transfer
						--/--/----
						--/--/----
<p>> Shareholder Name Mr D.P. RENDALL</p> <p>Address Flat 6 Dennington Court Pennington Road Tunbridge Wells Kent TN4 0SQ</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>		<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mr D.P. RENDALL</p>		
Number	10	Number		Class	Number	Date of transfer
						--/--/----
						--/--/----

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs D.P. RENDALL Address Flat 6 Dennington Court Pennington Road Tunbridge Wells Kent TN4 0SQ Shares held Class Ordinary Number 10		Name Address UK Postcode Shares held Class Number		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs D.P. RENDALL Class Number Date of transfer 		
> Shareholder Name Exors Of J C S WILSON DEC D Address Denington Court Penington Road Southborough Kent TN4 0SQ Shares held Class Ordinary Number 10		Name E METZELAR D EDMOND Address 11 DENINGTON COURT PENNINGTON ROAD SOUTHBOROUGH UK Postcode TN11 0SQ Shares held Class Number 10		Shares transferred by Exors Of J C S WILSON DEC D Class Number Date of transfer ORD 10 17/12/2003 		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

18/08/2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 5/8/2004
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **5th August 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

D BURKSTADT

Telephone number inc code

01892 591100

Address

BBM.

DX number if applicable

1 KALE RD

DX exchange

T. WELLS KENT

Postcode

TN11 1BS