



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A05 *AC9V6ZE9* 539
COMPANIES HOUSE 25/09/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/07/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
05	08	97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

17 MOUNT EPHRAIM
TUNBRIDGE WELLS
KENT TN4 8AE

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

bb/a5/100331.

363s

Annual Return

of company number 02173192

Y

company name

DENINGTON COURT (SOUTHBOROUGH) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JOAN
 COTTON
 12 DENINGTON COURT
 PENINGTON ROAD
 SOUTHBOROUGH
 KENT

Day Month Year

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 Date of any change.

.....

If this person has ceased to be secretary, please state when.

Day Month Year

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 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DOROTHY MARGARET
 HUNNISETT
 6 DENINGTON COURT
 PENNINGTON ROAD
 SOUTHBOROUGH TUNBRIDGE WELLS
 KENT TN4 0SQ

Day Month Year

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 Date of any change.

.....

Date of Birth:- 03/09/05
 Nat:BRITISH
 Occ:RETIRED

If this person has ceased to be director, please state when.

Day Month Year

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 Date of resignation.

.....

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PATRICK JOHN
HUXLEY-DUGGAN
9 DENNINGTON COURT
PENNINGTON ROAD SOUTHBOROUGH
TUNBRIDGE WELLS
KENT TN4 0SQ

Date of Birth:- 01/12/22
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DORIS ETHEL
JORDAN
10 DENNINGTON COURT
PENNINGTON ROAD
SOUTHBOROUGH TUNBRIDGE WELLS
KENT TN4 0SQ

Date of Birth:- 29/03/20
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

HERBERT RALPH
PETERS
2 DENNINGTON COURT
PENNINGTON ROAD
SOUTHBOROUGH TUNBRIDGE WELLS
KENT TN4 0SQ

Date of Birth:- 14/09/15
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOYCE OLIVE
PETERS
2 DENINGTON COURT
PENNINGTON ROAD
SOUTHBOROUGH TUNBRIDGE WELLS
KENT TN4 0SQ

Date of Birth:- 14/06/21

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02173192

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	120	£120
	/	/
	/	/
Totals	120	£120

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 05/08/96

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed H.R. Piter Secretary/Director*
*(delete as appropriate)

Date 12. Sept '97

This return includes ONE continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

MACDONALD THOMPSON
CHARTERED ACCOUNTANTS
17 MOUNT EPHRAIM
TUNBRIDGE WELLS
KENT TN4 8AE

Postcode

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

<div data-bbox="65 136 807 215" data-label="Text">Company Number: 02173192</div> <div data-bbox="65 215 807 427" data-label="Text">Company Name: DENINGTON COURT (SOUTHBOROUGH) LIMITED</div> <div data-bbox="65 427 807 555" data-label="Text">Name and address</div>	<div data-bbox="807 136 1516 427" data-label="Text"> <div data-bbox="807 136 943 427" data-label="Text">Number of shares or amount of stock held by existing members at date of this return.</div> <div data-bbox="943 136 1270 427" data-label="Text"> <div data-bbox="943 136 1270 170" data-label="Section-Header">Account of Shares</div> <div data-bbox="943 170 1270 427" data-label="Text"> Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. </div> </div> <div data-bbox="807 427 1516 555" data-label="Text"> <div data-bbox="807 427 943 555" data-label="Text">Number Currently Held</div> <div data-bbox="943 427 1102 555" data-label="Text">Number Transferred</div> <div data-bbox="1102 427 1270 555" data-label="Text">Date of Registration of Transfer</div> <div data-bbox="1270 427 1516 555" data-label="Text">Remarks</div> </div> </div>
<div data-bbox="65 555 807 622" data-label="Text">ARD MORGAN DEC'D</div> <div data-bbox="65 622 807 689" data-label="Text">8 DENINGTON COURT</div> <div data-bbox="65 689 807 757" data-label="Text">PENNINGTON ROAD</div> <div data-bbox="65 757 807 824" data-label="Text">TUNBRIDGE WELLS</div> <div data-bbox="65 824 807 887" data-label="Text">TN11 0SQ</div>	<div data-bbox="807 555 943 887" data-label="Text">—</div> <div data-bbox="943 555 1102 887" data-label="Text">(b) 10</div> <div data-bbox="1102 555 1270 887" data-label="Text">12/8/97</div> <div data-bbox="1270 555 1516 887" data-label="Text"></div>
<div data-bbox="65 1010 807 1077" data-label="Text">MRS OG CARNEY</div> <div data-bbox="65 1077 807 1133" data-label="Text">8 DENINGTON COURT</div>	<div data-bbox="807 1010 943 1133" data-label="Text">10</div> <div data-bbox="943 1010 1102 1133" data-label="Text">(a) 10</div> <div data-bbox="1102 1010 1270 1133" data-label="Text">12/8/97</div> <div data-bbox="1270 1010 1516 1133" data-label="Text"></div>
<div data-bbox="65 1133 807 1200" data-label="Text"></div> <div data-bbox="65 1200 807 1256" data-label="Text">as above</div>	

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]