



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/09/2011**

**XV9GKXWU**

*Company Name:* **DENHAM LODGE RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **02647380**

*Date of this return:* **20/09/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **12 BLACKS ROAD  
LONDON  
W6 9EU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WILLMOTTS (EALING) LIMITED**

*Registered or  
principal address:* **WILLMOTTS WILLMOTT HOUSE  
12 BLACKS ROAD  
LONDON  
UNITED KINGDOM  
W6 9EU**

## *European Economic Area (EEA) Company*

*Register Location:* **12 BLACKS ROAD, HAMMERSMITH, W6 9EU**  
*Registration Number:* **03345586**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ANGELA GEORGINA**

*Surname:*                         **DRYSCH**

*Former names:*

*Service Address:*                **56 WEBSTER GARDENS  
EALING  
LONDON  
W5 5NH**

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

*Date of Birth:*    **11/10/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **NHS ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **HENRYK**

*Surname:* **DRYSCH**

*Former names:*

*Service Address:* **56 WEBSTER GARDENS  
EALING  
LONDON  
W5 5NH**

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

*Date of Birth:* **06/06/1949** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SARAH CAROLINE**

*Surname:*                **GOWERS**

*Former names:*

*Service Address:*        **8 DENHAM LODGE  
WESTBURY ROAD  
LONDON  
W5 2LF**

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

*Date of Birth:*    **27/10/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **PRODUCTION MANAGER BBCTV**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2011 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* : 1 ORDINARY shares held as at 2011-09-20  
*Name:* GEORGIO ANTONIOU

*Shareholding 2* : 1 ORDINARY shares held as at 2011-09-20  
*Name:* ANGELA DRYSCH

*Name:* HENRYK DRYSCH

*Shareholding 3* : 1 ORDINARY shares held as at 2011-09-20  
*Name:* EMETRE SOTIROPOULOS

*Shareholding 4* : 1 ORDINARY shares held as at 2011-09-20  
*Name:* SEENA KHAN

*Shareholding 5* : 1 ORDINARY shares held as at 2011-09-20  
*Name:* SARAH GOWERS

*Shareholding 6* : 1 ORDINARY shares held as at 2011-09-20

*Name:* CHARLES H. LONGSTAFF

*Shareholding 7* : 1 ORDINARY shares held as at 2011-09-20

*Name:* MARTIN PEACOCK

*Name:* JULIE PEACOCK

*Shareholding 8* : 1 ORDINARY shares held as at 2011-09-20

*Name:* JANET LAURA SLACK

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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