



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02647380**

Date of this return: **20/09/2015**

SIC codes: **98000**

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**

Company Director 1

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

Surname: **DRYSCH**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

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

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

Occupation: **ACCOUNTANT**

Company Director 3

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

Surname: **GOWERS**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **PRODUCTION MANAGER BBCTV**

Company Director **4**

Type: **Person**

Full forename(s): **SEEMA**

Surname: **KHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **TONY**

Surname: **KHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1959**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTONIOU MRS**

Name: **GEORGIO ANTONIOU**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNETTE SERIAU**

Name: **FRANCIS SERIAU**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **EMETRE SOTIROPOULOS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SEENA KHAN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH GOWERS**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: CHARLES H. LONGSTAFF

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: JANET LAURA SLACK

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ANGELA DRYSCH

Name: HENRYK DRYSCH

Authorisation

Authenticated

This form was authorised by one of the following:

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