



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/08/2015**

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Company Name: **DRYDEN COURT (FREEHOLD) LIMITED**

Company Number: **03231276**

Date of this return: **30/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **ORIGIN TWO 106 HIGH STREET
CRAWLEY
WEST SUSSEX
RH10 1BF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MISS GISELLA ALICE**

Surname: **AZZOPARDI**

Former names:

Service Address: **38 DRYDEN COURT
RENFREW ROAD
LONDON
ENGLAND
SE11 4NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1950** *Nationality:* **BRITISH**

Occupation: **NOT APPLICABLE**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARION**

Surname: **BLAKE**

Former names:

Service Address: **84 DRYDEN COURT
RENFREW ROAD KENNINGTON
LONDON
ENGLAND
SE11 4NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1964** *Nationality:* **BRITISH**

Occupation: **PROGRAMME MANAGEMENT
CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MISS SARAH RITCHIE**

Surname: **CALDER**

Former names:

Service Address: **86 DRYDEN COURT
RENFREW ROAD
LONDON
ENGLAND
SE11 4NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1954** *Nationality:* **BRITISH**
Occupation: **WRITER/CONSULTANT**

Company Director **4**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **GREGORY**

Former names:

Service Address: **47 ST LUKES ROAD
BOURNEMOUTH
BH3 7LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1947** *Nationality:* **BRITISH**

Occupation: **POLICE OFFICER**

Company Director **5**

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **HARTLEY**

Former names:

Service Address: **LAUNDRY COTTAGE
QUENDON
SAFFRON WALDEN
ESSEX
CB11 3XJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR CONRAD**

Surname: **HEYNS**

Former names:

Service Address: **89 RENFREW ROAD**
 LONDON
 ENGLAND
 SE11 4NJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1958** *Nationality:* **USA CITIZEN**
Occupation: **ACADEMIC COURSE LEADER**

Company Director 7

Type: **Person**

Full forename(s): **MR ANDREW ROWLAND**

Surname: **KENNON**

Former names:

Service Address: **9 DRYDEN COURT RENFREW ROAD
LONDON
ENGLAND
SE11 4NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1955** *Nationality:* **BRITISH**

Occupation: **PUBLIC SERVANT**

Company Director 8

Type: **Person**

Full forename(s): ALAN PETER

Surname: RIDGEWELL

Former names:

Service Address: 77 DRYDEN COURT
RENFREW ROAD
LONDON
SE11 4NH

Country/State Usually Resident: ENGLAND

Date of Birth: 05/01/1969

Nationality: BRITISH

Occupation: IT MANAGER

Company Director **9**

Type: **Person**
Full forename(s): **MR GAVIN PETER**

Surname: **WOOD**

Former names:

Service Address: **48 COLWITH ROAD**
 LONDON
 ENGLAND
 W6 9EY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1970** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2015 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: **LAURA NOBLE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WAYNE CRANSTON-MORRIS**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JILL HASTILLOW**
Name: **RICHARD HASTILOW**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-07-04
Name: **PRICILLA MILLER**

Name: MICHAEL MILLER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: R HARTLEY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: ERIN WILSON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: S WOODWARD

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: PETER DADEN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL HALL

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: KENNETH JOLLEYS

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-05-28
Name: K HICKS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: A FRASER

Name: E FRASER

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER STANFORD

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MAVIS WILLIAMS

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL GREGORY

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: JANICE WINDLE

Name: NICHOLAS CARNELL

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER FULLER

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: SARA HAMILTON

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: SIMON LEWIS

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: LAVINA TOMKISS

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY SHEPSTONE

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL FARINA

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: GISELLA AZZOPARDI

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: DAVID PERMAN

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: M HALL

Name: M HALL

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: JOHN MAXTON

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: JANET BIRKETT

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: SARAH CALDER

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: KANLEY MCHAYLE

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY HAWKINS

Shareholding 32 : 1 ORDINARY shares held as at the date of this return

Name: RICHARD BESTIC

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: MARY ST JOHN

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: MARK CLAIREAUX

Name: THOMAS WILLIAM SOUTH

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: SUZANNE VICTORIA HOLLOWAY

Name: BARTHOLOMEW JOHN SAYLE

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: VICTORIA LOUISE LUKENS

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: WHILHELMINA MARIE BRADLEY

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: GAVIN WOOD

Name: SUKHWINDER KAUR WOOD

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: JOHN CERI EDWARDS

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: SIMON JAMES CROWSON

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: PAUL BALES

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDRA MARGUERITE DENTON

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: ALAN RIDGEWELL

Name: IGNAZIO MARONGIU

Shareholding 44 : 1 ORDINARY shares held as at the date of this return

Name: ELIZABETH MARY JUDE BROPHY

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: CARL VIVIAN WOODALL

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: MARK CARROLL

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: KATHERINE LOUISA THURLOW

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: GEORGE DANIEL PATRICK GOLD

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: MARY-CLAIRE KENNON

Name: ANDREW ROWLAND KENNON

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: MARIE MARIANNE PURICELLI

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: MARION BLAKE

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: GAVIN DODSWORTH

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: DAVID JOHN EDWARD RATFORD

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: RITA ELIZABETH SAMMONS

Name: IAN DAVID MATTHEWS

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: LOUISE VANESSA MS NEWMAN

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: WARREN STUART FRASER

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: OLIVIA JOY CARRUTHERS

Name: MICHAEL MCCRONE

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: FRANCES REBECCA MRS CAHILL

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: MADELINE GOLDING

Name: DANIEL O'KEEFFE

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: OLGA LOSEVA

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: MICHAELA JANE YORK

Shareholding 62 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2010-03-22
Name: JACQUELINE ORME

Shareholding 63 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-03-19
Name: DANIEL CRAIG JULES SANEY

Name: ABEL TAO

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: SIMON DAVID HOLLOWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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