



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **15 DENNING ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03286544**

Date of this return: **10/11/2011**

SIC codes: **68209**

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

Situation of Registered Office: **15 DENNING ROAD
HAMPSTEAD
LONDON
NW3 1ST**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **STERLAND**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **LAURIE**

Surname: **KOSOBUCKI**

Former names:

Service Address: **THE LO'ANS
WHARF ROAD, SHILLINGFORD
WALLINGFORD
OXFORDSHIRE
OX10 7EW**

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

Date of Birth: **27/02/1965** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**

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

Surname: **STERLAND**

Former names:

Service Address: **FIRST FLOOR FLAT 15 DENNING ROAD
LONDON
UNITED KINGDOM
NW3 1ST**

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

Date of Birth: **06/03/1981**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH NORMAL VOTING RIGHTS AND NORMAL RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2011 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: LAURIE KOSOBUCKI

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-10-06
Name: JONATHAN BEVAN

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-09-16
Name: MORRIS NOURANI

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-01-14
Name: RICHARD MILLER

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: WANYUN GU

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

Name: FITZPATRICK CONSTRUCTION (UK) LTD

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

Name: DAVID STERLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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