



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2KTLPSO**

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

*Company Number:* **03286544**

*Date of this return:* **10/11/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **19 WHARF ROAD  
SHILLINGFORD  
WALLINGFORD  
OXFORDSHIRE  
ENGLAND  
OX10 7EW**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **KOSOBUCKI**

*Former names:*

*Service Address:* **THE LO'ANS 19 WHARF ROAD  
SHILLINGFORD  
UNITED KINGDOM  
OX10 7EW**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MS WANYUN**

*Surname:*                **GU**

*Former names:*

*Service Address:*        **15D DENNING ROAD  
LONDON  
ENGLAND  
NW3 1ST**

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

*Date of Birth:*    **13/10/1990**

*Nationality:*    **CHINESE**

*Occupation:*    **STUDENT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS NOREEN**

*Surname:* **HOANG**

*Former names:*

*Service Address:* **15 DENNING ROAD  
LONDON  
ENGLAND  
NW3 1ST**

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

*Date of Birth:* **12/06/1973** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY**

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*Company Director*    **3**

*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* 4

*Type:* **Person**  
*Full forename(s):* **DR JANE**

*Surname:* **STEPHENS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/05/1961** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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 WITH NORMAL VOTING RIGHTS AND NORMAL RIGHTS TO DIVIDENDS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* WANYUN GU

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* FITZPATRICK CONSTRUCTION (UK) LTD

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-10-04  
*Name:* DAVID STERLAND

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

## *Authorisation*

*Authenticated*

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

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