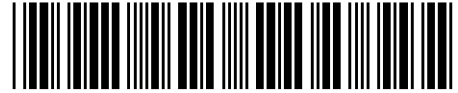




Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/11/2009**

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

Company Number: **03286544**

Date of this return: **10/11/2009**

SIC codes: **9800**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JONATHAN DAVID**

Surname: **BEVAN**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **JONATHAN DAVID**

Surname: **BEVAN**

Former names:

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

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

Date of Birth: **05/05/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

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 **3**

Type: **Person**
Full forename(s): **MORRIS**
Surname: **NOURANI**
Former names:
Service Address: **7 NEVILLE DRIVE**
 LONDON
 N2 0QS

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

Date of Birth: **24/06/1968** *Nationality:* **BRITISH**
Occupation: **PROPERTY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
	GBP	<i>Aggregate nominal value</i>	4
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 10/11/2009 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 10/11/2009

Name:

LAURIE KOSOBUCKI

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/11/2009

Name:

JONATHAN BEVAN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 10/11/2009

Name:

MORRIS NOURANI

Address:

Shareholding 4:

1 ORDINARY Shares held as at 10/11/2009

Name:

RICHARD MILLER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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