



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/11/2014

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

Company Number: **03286544**

Date of this return: **10/11/2014**

SIC codes: **68209**

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

Situation of Registered Office: **19 WHARF ROAD
SHILLINGFORD
WALLINGFORD
OXFORDSHIRE
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): **MR SYED AHSAN**

Surname: **ANSAR**

Former names:

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

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

Date of Birth: **13/10/1983**

Nationality: **PAKISTANI**

Occupation: **BANKER**

Company Director 2

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 **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**

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 10/11/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-05-25
Name: **FITZPATRICK CONSTRUCTION (UK) LTD**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SYED AHSAN ANSAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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