



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **7 DENNING ROAD (MANAGEMENT) LIMITED**

Company Number: **03426782**

Date of this return: **29/08/2013**

SIC codes: **98000**

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

Situation of Registered Office: **25 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 9BR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

EDELMAN HOUSE 1238 HIGH ROAD
WHETSTONE
LONDON
UNITED KINGDOM
N20 0LH

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **SAWDON**

Former names:

Service Address: **PLUM TREE COTTAGE 4 COVENTRY ROAD
STONELEIGH
COVENTRY
WARWICKSHIRE
UNITED KINGDOM
CV8 3BZ**

Company Director ***I***

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

Surname: **BERMAN**

Former names:

Service Address: **FLAT B 7 DENNING ROAD
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 1ST**

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

Date of Birth: **16/10/1952** *Nationality:* **BRITISH**
Occupation: **ARTIST**

Company Director 2

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

Surname: **SAWDON**

Former names:

Service Address: **PLUM TREE COTTAGE 4 COVENTRY ROAD
STONELEIGH
COVENTRY
WARWICKSHIRE
UNITED KINGDOM
CV8 3BZ**

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

Date of Birth: **28/04/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2013 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: CAROLE BERMAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANN MCGOVERN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PATRICK SAWDON

Authorisation

Authenticated

This form was authorised by one of the following:

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