



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/11/2012**

X1LMD79S

Company Name: **51-69 DALRYMPLE ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04086178**

Date of this return: **09/10/2012**

SIC codes: **68320**

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

Situation of Registered Office: **PENNYWEIGHTS
163 WELCOMES ROAD
KENLEY
SURREY
CR8 5HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN ROY**

Surname: **WOOLLEY**

Former names:

Service Address: **ST WERBURGH'S LODGE GILLS FARM
GILLS ROAD
SOUTH DARENTH
DA4 9LE**

Company Director ***1***

Type: **Person**

Full forename(s): **CAROLINE**

Surname: **HARRIS**

Former names:

Service Address: **63 DALRYMPLE ROAD
BROCKLEY
LONDON
SE4 2BQ**

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

Date of Birth: **07/10/1963** *Nationality:* **BRITISH**

Occupation: **EDITOR TRANSLATOR**

Company Director 2

Type: **Person**

Full forename(s): **URSULA**

Surname: **QUAMINA**

Former names:

Service Address: **61 DALRYMPLE ROAD
BROCKLEY
LONDON
SE4 2BQ**

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

Date of Birth: **19/05/1954**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **SALDANHA**

Former names:

Service Address: **53 DALRYMPLE ROAD
BROCKLEY
LEWISHAM
UNITED KINGDOM
SE4 2BQ**

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

Date of Birth: **04/10/1974**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **4**

Type: **Person**

Full forename(s): **MR JOHN ROY**

Surname: **WOOLLEY**

Former names:

Service Address: **ST WERBURGH'S LODGE GILLS FARM
GILLS ROAD
SOUTH DARENTH
DA4 9LE**

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

Date of Birth: **28/06/1941** *Nationality:* **BRITISH**

Occupation: **MANAGING AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2012 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: **DEVEN PATEL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID SALDANHA**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER RICHARDS**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **CHABBINAUTH MAHARAJ**

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

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLINE HARRIS**

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

Name: M MOYNIHAN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: MARCUS TUNK

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: MENSAH OFFEI

Authorisation

Authenticated

This form was authorised by one of the following:

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