



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DENNEY PLACE MANAGEMENT LIMITED**

*Company Number:* **04145862**

*Date of this return:* **23/01/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **42 BELMONT ROAD  
BELMONT  
SUTTON  
SURREY  
UNITED KINGDOM  
SM2 6DW**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MRS ROSEMARY**

*Surname:* **BARBER**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MALCOLM LEAONARD**

*Surname:*                            **ROOKE**

*Former names:*

*Service Address:*                **53 MOSTYN ROAD  
MERTON PARK  
LONDON  
SW19 3LL**

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

*Date of Birth:*    **20/11/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **DUTY MANAGER**

## 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>

### *Prescribed particulars*

**ONE VOTING RIGHT PER SHARE; NO DIVIDENDS WITH SHARES; NO RIGHTS AS RESPECT CAPITAL, TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP; SHARES MUST BE REDEEMED AND TRANSFERRED TO NEW OWNER ON SALE OF RELATED PROPERTY.**

## 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 23/01/2012 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:* **A MILES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES O'DRISCOLL**

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

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

## *Authorisation*

*Authenticated*

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

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