



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **32 DENBIGH STREET MANAGEMENT LIMITED**

Company Number: **04376405**

Date of this return: **19/02/2011**

SIC codes: **9800**

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

Situation of Registered Office: **50 PRINCES WAY, HUTTON
BRENTWOOD
ESSEX
CM13 2JW**

Officers of the company

Company Secretary 1

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

Surname: **BENNETT**

Former names:

Service Address: **64 WHITLEY HOUSE
CHURCHILL GARDENS
LONDON
SW1V 3BJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MAHINDA**

Surname: **SAMARASEKERA**

Former names:

Service Address: **50 PRINCES WAY
HUTTON
BRENTWOOD
ESSEX
CM13 2JW**

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

Date of Birth: **26/06/1955** *Nationality:* **BRITISH**

Occupation: **HEALTHCARE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2011 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 2011-02-19
Name: BANKWAY PROPERTIES LTD

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-19
Name: SOFIA ARRAIZA RUIZ DE GALARRETA

Shareholding 3 : 1 ORDINARY shares held as at 2011-02-19
Name: MARY JAKOBSON

Shareholding 4 : 1 ORDINARY shares held as at 2011-02-19
Name: MAHINDA SAMARASEKERA

Shareholding 5 : 1 ORDINARY shares held as at 2011-02-19
Name: ST ERMIN'S PROPERTY CO LTD

Shareholding 6 : 1 ORDINARY shares held as at 2011-02-19
Name: THOMS HARVEY BOLTON

Authorisation

Authenticated

This form was authorised by one of the following:

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