



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DENVER DUNDROD LIMITED**

Company Number: **04526057**

Date of this return: **04/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **52 FREDERICK ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B15 1HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK MARTIN**

Surname: **REID**

Former names:

Service Address: **115 SELLY PARK ROAD
SELLY PARK
BIRMINGHAM
B29 7HY**

Company Director 1

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

Surname: **KERR-SHEPPARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/09/1965** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JILL KATHARINE**

Surname: **SKINNER**

Former names: **SKINNER**

Service Address recorded as Company's registered office

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

Date of Birth: **16/04/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Corporate**
Name: **KLEINWORT BENSON TRUSTEES LTD**

Registered or principal address: **14 ST GEORGE STREET
LONDON
UNITED KINGDOM
W1S 1FE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **001**

Statement of Capital (Share Capital)

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

Prescribed particulars

SHAREHOLDERS HAVE THE RIGHT TO RECEIVE DIVIDENDS AS AND WHEN THEY BECOME PAYABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2011 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 2011-09-04
Name: MARK MARTIN REID

Authorisation

Authenticated

This form was authorised by one of the following:

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