Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/09/2013**

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Company Name:	**DENVER DUNDROD LIMITED**
Company Number:	**04526057**
Date of this return:	**04/09/2013**
SIC codes:	**74909**
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 CHRIS JOHN**

Surname: **GILBERT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/12/1950** *Nationality:* **BRITISH**
Occupation: **TRUST DIRECTOR**

Company Director 2

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 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**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2013 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: **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.