



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/03/2014

X340USZ5

*Company Name:* **DENWOOD ASSOCIATES LIMITED**

*Company Number:* **04693667**

*Date of this return:* **11/03/2014**

*SIC codes:* **68201**

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

*Situation of Registered Office:* **6 TADWORTH PARADE  
ELM PARK  
HORNCHURCH  
ESSEX  
UNITED KINGDOM  
RM12 5AS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SHARON LESLEY**

*Surname:* **PEARCE**

*Former names:*

*Service Address:* **127 CHOBHAM ROAD  
STRATFORD  
LONDON  
E15 1LX**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                            **DENWOOD**

*Former names:*

*Service Address:*                **66 ALBANY ROAD  
CHADWELL HEATH  
ROMFORD  
RM6 6BP**

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

*Date of Birth:*    **20/09/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

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

*Surname:* **DENWOOD**

*Former names:*

*Service Address:* **127 CHOBHAM ROAD  
STRATFORD  
LONDON  
E15 1LX**

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

*Date of Birth:* **17/07/1947** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL DAVID**

*Surname:*                            **DENWOOD**

*Former names:*

*Service Address:*                **127 CHOBHAM ROAD**  
   **STRATFORD**  
   **LONDON**  
   **E15 1LX**

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

*Date of Birth:*   **14/11/1979**                                *Nationality:*   **BRITISH**  
*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>DIVIDEND</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2014 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL DAVID DENWOOD**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN DENWOOD**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL DENWOOD**

## Authorisation

*Authenticated*

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

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