



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/11/2014**

X3L77C16

Company Name: **DERWENT DRIVE (RESIDENTS) LIMITED**

Company Number: **04971140**

Date of this return: **20/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **25D DERWENT DRIVE
MAIDENHEAD
MAIDENHEAD
BERKSHIRE
SL6 6LE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ISOBEL**

Surname: **GOUGH**

Former names:

Service Address: **25D DERWENT DRIVE
MAIDENHEAD
BERKSHIRE
SL6 6LE**

Company Director ***I***

Type: **Person**

Full forename(s): **ISOBEL**

Surname: **GOUGH**

Former names:

Service Address: **25D DERWENT DRIVE
MAIDENHEAD
BERKSHIRE
SL6 6LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

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

Surname: IONESCU

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/02/1980 *Nationality:* ROMANIAN

Occupation: POSTMAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	1400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

7 ORDINARY SHARES OF £200 EACH ISSUED IN ACCORDANCE WITH THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Class of shares	FOUNDER	<i>Number allotted</i>	5
		<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

5 FOUNDER SHARES OF 20P EACH AS ISSUED IN ACCORDANCE WITH THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	1401

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KAREN ELIZABETH GRIFFITHS**

Shareholding 2 : **2 FOUNDER shares held as at the date of this return**
Name: **DONALD ANTHONY TUCKER**

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

Name: NICOLA CLARE OATLEY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: PAULINE GRACE ASHWELL

Shareholding 5 : 3 FOUNDER shares held as at the date of this return

Name: RAYMOND CHARLES MANNING

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: JEAN MAUREEN KIRKLAND

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: RONALD KENNETH GOUGH

Name: ISOBEL GOUGH

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: FATIHA LAFKAR

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: YUAMITA ONYANGO FIELD

Name: ANTHONY FIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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