



Companies House

AR01 (ef)

Annual Return



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Company Name: **DENWORTHY LTD**

Company Number: **05325696**

Date of this return: **06/01/2014**

SIC codes: **41202**
68100
68209

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

Situation of Registered Office: **OFFICE 1 RIVERSIDE COURT**
24 LOWER SOUTHEND ROAD
WICKFORD
ESSEX
SS11 8AW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEAN MARGARET**

Surname: **SLATER**

Former names:

Service Address: **2 THE REDWOODS
MAPLE AVENUE
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 2UT**

Company Director 1

Type: **Person**
Full forename(s): **RONALD**

Surname: **WOODMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/02/1950** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PNIASTER PROPERTIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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