



Companies House

AR01 (ef)

Annual Return



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Company Name: **DENCHWORTH LIMITED**

Company Number: **05998243**

Date of this return: **14/11/2014**

SIC codes: **01110**
01500

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

Situation of Registered Office: **POTTERNE PARK FARM**
POTTERNE
DEVIZES
WILTSHIRE
SN10 5QT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AILSA PATRICIA**

Surname: **ABBATT**

Former names:

Service Address: **POTTERNE PARK FARM
POTTERNE
DEVIZES
WILTSHIRE
SN10 5QT**

Company Director ***1***

Type: **Person**

Full forename(s): **AILSA PATRICIA**

Surname: **ABBATT**

Former names:

Service Address: **POTTERNE PARK FARM
POTTERNE
DEVIZES
WILTSHIRE
SN10 5QT**

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

Date of Birth: **02/02/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP DAVID**

Surname: **ABBATT**

Former names:

Service Address: **POTTERNE PARK FARM
POTTERNE
DEVIZES
WILTSHIRE
SN10 5QT**

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

Date of Birth: **14/02/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS SHARED BETWEEN SECRETARY AND DIRECTOR

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 14/11/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **AILSA ABBATT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PHILIP ABBATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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