



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/03/2012**

Company Name: **Danesfield Homes (No. 1) Limited**

Company Number: **06184891**

Date of this return: **26/03/2012**

SIC codes: **41100**

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

Situation of Registered Office: **66 CHILTERN STREET
LONDON
UNITED KINGDOM
W1U 4JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLES HUGH NICHOLAS**

Surname: **RAHDER**

Former names:

Service Address: **6 BAKER STREET
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8AU**

Company Director **1**

Type: **Person**
Full forename(s): **TREVOR DOUGLAS**

Surname: **KNIGHT**

Former names:

Service Address: **6 BAKER STREET
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8AU**

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

Date of Birth: **07/05/1964** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **CHARLES HUGH NICHOLAS**

Surname: **RAHDER**

Former names:

Service Address: **6 BAKER STREET
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8AU**

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

Date of Birth: **21/11/1957** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2012 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 : **250 ORDINARY shares held as at the date of this return**
Name: **TREVOR DOUGLAS KNIGHT**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **CHARLES HUGH NICHOLAS RAHDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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