



Companies House
— for the record —

363a_(ef)

Annual Return



XUCSNBKD

Received for filing in Electronic Format on the: **15/07/2009**

Company Name: **DENE HEIGHTS MANAGEMENT COMPANY LIMITED**

Company Number: **06311012**

Company Details

Period Ending: **12/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**THE GEORGIAN HOUSE
37 BELL STREET
REIGATE
SURREY
RH2 7AG**

*Register of
Members Address:*

**THE GEORGIAN HOUSE
37 BELL STREET
REIGATE
SURREY
RH2 7AG**

*Register of Debenture
Holders Address:*

**THE GEORGIAN HOUSE
37 BELL STREET
REIGATE
SURREY
RH2 7AG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PAUL ANTHONY
FAIRBROTHER**

Address: **BRACKENBURY HERONS CLOSE NEW
DOMWOOD
COPTHORNE
WEST SUSSEX
RH10 3HF**

Director 1 :

Name: **DAVID MULLANE**

Address: **2 DENE HEIGHTS 1A STANSTEAD
CLOSE
CATERHAM
SURREY
CR3 6DZ**

Date of Birth: **01/05/1949** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/07/2009

Name:

JEAN LOUISE HERON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/07/2009

Name:

DAVID MULLANE

Address:

Name:

BERNADETTE MULLANE

Address:

Shareholding 3:

1 ORDINARY Shares held as at 12/07/2009

Name:

VENTSISLAV GEORGIEV

Address:

Shareholding 4:

1 ORDINARY Shares held as at 12/07/2009

Name:

DAVID STEPHEN THREADER

Address:

Name:

LAURA VIKKI MUTLER

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/07/2009**

Authenticated: **Yes (E/W)**