



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/06/2012**

X1B5ZS2X

Company Name: **DENBY PROPERTIES LIMITED**

Company Number: **06909444**

Date of this return: **19/05/2012**

SIC codes: **68209**

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

Situation of Registered Office: **THE OLD VICARAGE 183 CHURCH STREET
DENBY VILLAGE
RIPLEY
DERBYSHIRE
DE5 8PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA ELAINE**

Surname: **RICHARDS**

Former names:

Service Address: **THE OLD VICARAGE 183 CHURCH STREET
DENBY VILLAGE
DERBYSHIRE
ENGLAND
DE5 8PJ**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **RICHARDS**

Former names:

Service Address: **THE OLD VIGARAGE
183 CHURCH STREET DENBY VILLAGE
RIPLEY
DERBYSHIRE
DE5 8PJ**

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

Date of Birth: **04/05/1953** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SANDRA ELAINE**

Surname: **RICHARDS**

Former names:

Service Address: **THE OLD VICARAGE 183 CHURCH STREET
DENBY VILLAGE
DERBYSHIRE
ENGLAND
DE5 8PJ**

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

Date of Birth: **18/12/1952** *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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 19/05/2012 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 : 40 ORDINARY shares held as at the date of this return
Name: DAVID JOHN RICHARDS

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: SANDRA ELAINE RICHARDS

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: BRUCE RICHARDS

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: ANGELA HARDY

Authorisation

Authenticated

This form was authorised by one of the following:

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