



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/06/2010**

Company Name: **DENBY PROPERTIES LIMITED**

Company Number: **06909444**

Date of this return: **19/05/2010**

SIC codes: **7020**

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 19/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

40 ORDINARY Shares held as at 19/05/2010

Name: **DAVID JOHN RICHARDS**

Address:

Shareholding : 2

40 ORDINARY Shares held as at 19/05/2010

Name: **SANDRA ELAINE RICHARDS**

Address:

Shareholding : 3

10 ORDINARY Shares held as at 19/05/2010

Name: **BRUCE RICHARDS**

Address:

Shareholding : 4

10 ORDINARY Shares held as at 19/05/2010

Name: **ANGELA HARDY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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