



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/10/2014**

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Company Name: **30-33 DENTON ST LIMITED**

Company Number: **08737668**

Date of this return: **17/10/2014**

SIC codes: **68209**

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

Situation of Registered Office: **31 DENTON STREET
LONDON
UNITED KINGDOM
SW18 2JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER KEITH**

Surname: **ARBUTHNOTT**

Former names:

Service Address: **30-33 DENTON STREET
LONDON
UNITED KINGDOM
SW18 2JR**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER KEITH**

Surname: **ARBUTHNOTT**

Former names:

Service Address: **30-33 DENTON STREET
LONDON
UNITED KINGDOM
SW18 2JR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/07/1977**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES EDWARD**

Surname: **KINSBROOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1986** *Nationality:* **BRITISH**

Occupation: **DERIVATIVES SUPERVISER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS ESNARY**

Surname: **NAMAKANDO**

Former names: **SHAKULIPA**

Service Address: **30-33 DENTON STREET
LONDON
UNITED KINGDOM
SW18 2JR**

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

Date of Birth: **04/05/1956** *Nationality:* **ZAMBIAN**
Occupation: **NURSING**

Company Director 4

Type: **Person**

Full forename(s): **MR RODERICK FRANCIS ST CLAIR**

Surname: **WILKINSON**

Former names:

Service Address: **30-33 DENTON STREET
LONDON
UNITED KINGDOM
SW18 2JR**

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

Date of Birth: **14/03/1970** *Nationality:* **BRITISH**

Occupation: **POLICE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER KEITH ARBUTHNOTT**

Name: **EMILY ARBUTHNOTT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RODERICK WILKINSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ESNART NAMAKANDO**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES KINSBROOK**

Name: **ELIZABETH KINSBROOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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