



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* DNR Property Management Limited

*Company Number:* 08766809

*Date of this return:* 05/11/2014

*SIC codes:* 68209

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O ASCENDIS, 2ND FLOOR, 683-693 WILMSLOW ROAD  
DIDSBURY  
MANCHESTER  
GREATER MANCHESTER  
ENGLAND  
M20 6RE

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID JOHN**

*Surname:*                                **ROBERTS**

*Former names:*

*Service Address:*                        **C/O ASCENDIS 2ND FLOOR, 683-693 WILMSLOW ROAD**  
    **DIDSBURY**  
    **MANCHESTER**  
    **GREATER MANCHESTER**  
    **ENGLAND**  
    **M20 6RE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/03/1972**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS NATALIE HELEN**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **C/O ASCENDIS 2ND FLOOR, 683 - 693 WILMSLOW ROAD  
DIDSBURY  
MANCHESTER  
GREATER MANCHESTER  
ENGLAND  
M20 6RE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/06/1977**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2014 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* : **50 ORDINARY A shares held as at the date of this return**  
*Name:* **DAVID JOHN ROBERTS**

*Shareholding 2* : **50 ORDINARY B shares held as at the date of this return**  
*Name:* **NATALIE HELEN ROBERTS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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