



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **DEARNE STANMORE RESIDENTS LIMITED(THE)**

Company Number: **01661693**



X98SNL3H

Received for filing in Electronic Format on the: **05/12/2006**

Company Details

Period Ending: **17/10/2006**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**28 CHURCH ROAD
STANMORE
MIDDLESEX
HA7 4XR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STANLEY RODIN**

Address: **FLAT 9 RIVERINE LODGE
STANMORE
MIDDLESEX HA7 3BE**

Director 1:

Name: **MARTIN GEORGE
GLENVILLE**

Address: **8 RIVERINE LODGE
OLD LODGE WAY
STANMORE
MIDDLESEX HA7 3BE**

Date of Birth: **06/10/1919**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **STANLEY RODIN** *Address:* **FLAT 9 RIVERINE LODGE**
Date of Birth: **07/01/1924** **STANMORE**
Nationality: **BRITISH** **MIDDLESEX HA7 3BE**
Occupation: **CONSULTING CIVIL**
ENGINEER

Director 3:

Name: **HENRY IVOR PERLOW** *Address:* **FLAT 5 RIVERINE LODGE**
Date of Birth: **02/05/1928** **STANMORE**
Nationality: **BRITISH** **MIDDLESEX HA7 3BE**
Occupation: **DIRECTOR**

Director 4:

Name: **STANLEY CURRY** *Address:* **10 RIVERINE LODGE**
Date of Birth: **17/06/1924** **OLD LODGE WAY**
Nationality: **BRITISH** **STANMORE**
Occupation: **DOCTOR** **MIDDLESEX HA7 3BE**

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	14	GBP1400
FOUNDER	5	GBP1
TOTALS	19	GBP1401

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2006, 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 17/10/2006

Name: **MR & MRS N STEIN (JOINTLY)**

Address: **11 RIVERINE LODGE**
OLD LODGE WAY
STANMORE
MIDDLESEX HA7 3BE

Shareholding 2:

1 ORDINARY Shares held as at 17/10/2006

Name: **SAFFOR**

Address: **15 RIVERINE LODGE
OLD LODGE WAY
STANMORE
MIDDLESEX HA7 3BE**

Shareholding 3:

1 ORDINARY Shares held as at 17/10/2006

Name: **MR & MRS G OSSACK (JOINTLY)**

Address: **12 RIVERINE LODGE
OLD LODGE WAY
STANMORE
MIDDLESEX HA7 3BE**

Shareholding 4:

1 ORDINARY Shares held as at 17/10/2006

Name: **LEWIS**

Address: **6 RIVERINE LODGE
OLD LODGE WAY
STANMORE
MIDDLESEX HA7 3BE**

Shareholding 5:

1 ORDINARY Shares held as at 17/10/2006

Name: **B. FINLAY**

Address: **4 RIVERINE LODGE
OLD LODGE WAY
STANMORE
MIDDLESEX HA7 3BE**

Shareholding 6:

1 ORDINARY Shares held as at 17/10/2006

Name: **B DEDMAR**

Address: **3 RIVERINE LODGE
OLD LODGE WAY
STANMORE
MIDDLESEX HA7 3BE**

Shareholding 7:

3 FOUNDER Shares held as at 17/10/2006

Name: **R CLARK**

Address: **SQUIRRELS
CARTERS LANE
CRENDON
BUCKS .**

Shareholding 8:

2 FOUNDER Shares held as at 17/10/2006

Name: **L ASHCROFT**

Address: **5 PICASSO PLACE
HAMDEN HILL
AYLESBURY
BUCKS .**

Shareholding 9:

1 ORDINARY Shares held as at 17/10/2006

Name: **MR & MRS CURRY (JOINTLY)**

Address: **10 RIVERINE LODGE
OLD LODGE WAY
STANMORE
MIDDLESEX HA7 3BE**

Shareholding 10:

1 ORDINARY Shares held as at 17/10/2006

Name: **MR & MRS GERSHON (JOINTLY)**

Address: **14 RIVERINE LODGE
OLD LODGE WAY
STANMORE
MIDDLESEX HA7 3BE**

Shareholding 11:

1 ORDINARY Shares held as at 17/10/2006

Name: **MR & MRS GLENVILLE (JOINTLY)**

Address: **8 RIVERINE LODGE
OLD LODGE WAY
STANMORE
MIDDLESEX HA7 3BE**

Shareholding 12:

1 ORDINARY Shares held as at 17/10/2006

Name: **MR & MRS LASKY (JOINTLY)**

Address: **FLAT 1 RIVERINE LODGE
OLD LODGE WAY
STANMORE
MIDDLESEX HA7 3BE**

Shareholding 13:

1 ORDINARY Shares held as at 17/10/2006

Name: **MR & MRS MORLEY (JOINTLY)**

Address: **7 RIVERINE LODGE
OLD LODGE WAY
STANMORE
MIDDLESEX HA7 3BE**

Shareholding 14:

1 ORDINARY Shares held as at 17/10/2006

Name: **MR & MRS PERLOW (JOINTLY)**

Address: **5 RIVERINE COURT
OLD LODGE WAY
STANMORE
MIDDLESEX HA7 3BE**

Shareholding 15:

1 ORDINARY Shares held as at 17/10/2006

Name: **MR & MRS RODIN (JOINTLY)**

Address: **9 RIVERINE LODGE
OLD LODGE WAY
STANMORE
MIDDLESEX HA7 3BE**

Shareholding 16:

1 ORDINARY Shares held as at 17/10/2006

Name: **MR & MRS TUCKER (JOINTLY)**

Address: **FLAT 2 RIVERINE LODGE
OLD LODGE WAY
STANMORE
MIDDLESEX HA7 3BE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/12/2006** *Authenticated:* **Yes (E/W)**