



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XI222ZP9**

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

*Company Number:* **01661693**

*Date of this return:* **17/10/2011**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **C/O PARKER CAVENDISH  
28 CHURCH ROAD  
STANMORE  
MIDDLESEX  
HA7 4XR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STANLEY**

*Surname:* **RODIN**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DR STANLEY**

*Surname:*                **CURRY**

*Former names:*

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

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

*Date of Birth:*    **17/06/1924**

*Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR HAROLD**

*Surname:*                                **FINLAY**

*Former names:*

*Service Address:*                **4 RIVERINE LODGE  
STANMORE  
MIDDLESEX  
ENGLAND  
HA7 3BE**

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

*Date of Birth:*    **19/12/1929**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MARTIN GEORGE**

*Surname:*                            **GLENVILLE**

*Former names:*

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

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

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR STANLEY**

*Surname:* **RODIN**

*Former names:*

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

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

*Date of Birth:* **07/01/1924** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTING CIVIL ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>FOUNDER 20 PENCE</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FOUNDER SHARES - NON VOTING, NO ENTITLEMENT TO ANY DISTRIBUTION ON THE WINDING UP OF THE COMPANY**

<b>Class of shares</b>	<b>ORDINARY A£ 100</b>	<i>Number allotted</i>	<b>14</b>
		<i>Aggregate nominal value</i>	<b>1400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES - ONE VOTE PER SHARE, PRO RATA ENTITLEMENT TO DIVIDENDS, VOTING AND WINDING UP RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>19</b>
		<i>Total aggregate nominal value</i>	<b>1401</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2011 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 A£ 100 shares held as at the date of this return**  
*Name:* **L MR & MRS GLENVILLE (JOINTLY)**

*Shareholding 2* : **1 ORDINARY A£ 100 shares held as at the date of this return**  
*Name:* **B DEDHAR**

*Shareholding 3* : **1 ORDINARY A£ 100 shares held as at the date of this return**

*Name:* MRS STEIN

*Shareholding 4* : 1 ORDINARY A£ 100 shares held as at the date of this return  
*Name:* L MR & MRS CURRY (JOINTLY)

*Shareholding 5* : 1 ORDINARY A£ 100 shares held as at the date of this return  
*Name:* L MR & MRS LASKY (JOINTLY)

*Shareholding 6* : 1 ORDINARY A£ 100 shares held as at the date of this return  
*Name:* L MR & MRS PERLOW (JOINTLY)

*Shareholding 7* : 1 ORDINARY A£ 100 shares held as at the date of this return  
*Name:* L MR & MRS TUCKER (JOINTLY)

*Shareholding 8* : 1 ORDINARY A£ 100 shares held as at the date of this return  
*Name:* L MR & MRS GERSHON (JOINTLY)

*Shareholding 9* : 1 ORDINARY A£ 100 shares held as at the date of this return  
*Name:* L MR & MRS RODIN (JOINTLY)

*Shareholding 10* : 1 ORDINARY A£ 100 shares held as at the date of this return  
*Name:* SAFFOR

*Shareholding 11* : 1 ORDINARY A£ 100 shares held as at the date of this return  
*Name:* L MR & MRS MORLEY (JOINTLY)

*Shareholding 12* : 3 FOUNDER 20 PENCE shares held as at the date of this return  
*Name:* R CLARK

*Shareholding 13* : 2 FOUNDER 20 PENCE shares held as at the date of this return  
*Name:* L ASHCROFT

*Shareholding 14* : 1 ORDINARY A£ 100 shares held as at the date of this return  
*Name:* B. FINLAY

*Shareholding 15* : 1 ORDINARY A£ 100 shares held as at the date of this return  
*Name:* ROWENA SINCLAIR

*Shareholding 16* : 1 ORDINARY A£ 100 shares held as at the date of this return  
*Name:* JOINTLY MRS L CORDELL & MR J LIDDINGTON



## *Authorisation*

*Authenticated*

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

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