



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/11/2013**

Company Name: **Dearne Stanmore Residents Limited (The)**

Company Number: **01661693**

Date of this return: **17/10/2013**

SIC codes: **41100**

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

Situation of Registered Office: **C/O SEARS MORGAN PROPERTY MANAGEMENT COMPANY LTD
ELM PARK HOUSE
ELM PARK COURT
PINNER
MIDDLESEX
ENGLAND
HA5 3NN**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **CURRY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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
OLD LODGE WAY
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
ENGLAND
HA7 3BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1919** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2013 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 : **2 FOUNDER 20P shares held as at the date of this return**
Name: **L ASHCROFT**

Shareholding 2 : **3 FOUNDER 20P shares held as at the date of this return**
Name: **R CLARKE**

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

Name: MRS L CORDELL

Shareholding 4 : 1 ORDINARY 100 GBP shares held as at the date of this return
Name: DR & AMP; MRS CURRY

Shareholding 5 : 1 ORDINARY 100 GBP shares held as at the date of this return
Name: MR & AMP; MRS EDEN

Shareholding 6 : 1 ORDINARY 100 GBP shares held as at the date of this return
Name: MR H FINLAY

Shareholding 7 : 1 ORDINARY 100 GBP shares held as at the date of this return
Name: MR & AMP; MRS GERSHON

Shareholding 8 : 1 ORDINARY 100 GBP shares held as at the date of this return
Name: MR M GLENVILLE

Shareholding 9 : 1 ORDINARY 100 GBP shares held as at the date of this return
Name: MRS J STEIN

Shareholding 10 : 1 ORDINARY 100 GBP shares held as at the date of this return
Name: MRS I MEDIWAKE

Shareholding 11 : 1 ORDINARY 100 GBP shares held as at the date of this return
Name: MRS E PERLOW

Shareholding 12 : 1 ORDINARY 100 GBP shares held as at the date of this return
Name: MRS RODIN

Shareholding 13 : 1 ORDINARY 100 GBP shares held as at the date of this return
Name: MR & AMP; MRS S SAFFER

Shareholding 14 : 1 ORDINARY 100 GBP shares held as at the date of this return
Name: MR & AMP; MRS E SELMAN

Shareholding 15 : 1 ORDINARY 100 GBP shares held as at the date of this return
Name: MRS R SINCLAIR

Shareholding 16 : 1 ORDINARY 100 GBP shares held as at the date of this return
Name: MRS TUCKER

Authorisation

Authenticated

This form was authorised by one of the following:

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