



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DENINGTON COURT (SOUTHBOROUGH) LIMITED**

*Company Number:* **02173192**

*Date of this return:* **05/08/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **38 PENNINGTON ROAD  
SOUTHBOROUGH  
TUNBRIDGE WELLS  
KENT  
TN4 0SQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICOLA GAIL**

*Surname:* **WHARTON**

*Former names:*

*Service Address:* **68 THE RIDGEWAYE  
SOUTHBOROUGH  
TUNBRIDGE WELLS  
KENT  
TN4 0AE**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **VALERIE YVONNE**

*Surname:*                **AUSTIN**

*Former names:*

*Service Address:*        **FLAT 1 DENNINGTON COURT  
38 PENNINGTON ROAD  
TUNBRIDGE WELLS  
KENT  
TN4 0SQ**

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

*Date of Birth:*    **14/02/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **PART TIME CLEANER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>120</b>
		<i>Aggregate nominal value</i>	<b>120</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2013 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* COLEEN ELIZABETH MORTON

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* MR ROBERT JOHN ROY CAVIE & MRS JUNE CAVIE

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* J W BOWLES

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS CLAY

*Shareholding 5* : 10 ORDINARY shares held as at the date of this return  
*Name:* E COOPER

*Shareholding 6* : 10 ORDINARY shares held as at the date of this return  
*Name:* MRS V AUSTIN

*Shareholding 7* : 10 ORDINARY shares held as at the date of this return

*Name:* DORIS ETHEL JORDAN

*Shareholding 8* : 10 ORDINARY shares held as at the date of this return  
*Name:* A C PATE

*Shareholding 9* : 0 ORDINARY shares held as at the date of this return  
10 shares transferred on 2013-07-10  
*Name:* MRS JOYCE OLIVE & MR HERBERT RALPH PETERS

*Shareholding 10* : 10 ORDINARY shares held as at the date of this return  
*Name:* F TOPLIS

*Shareholding 11* : 10 ORDINARY shares held as at the date of this return  
*Name:* GWENDOLINE PIZZEY

*Shareholding 12* : 10 ORDINARY shares held as at the date of this return  
*Name:* DOROTHEA JOHANNA PORTER

*Shareholding 13* : 10 ORDINARY shares held as at the date of this return  
*Name:* MARTIN NEIL & MERLE IRENE CARMICHAEL

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### *Authorisation*

*Authenticated*

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

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