



Companies House

**AR01** (ef)

**Annual Return**



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**X4DHGRUP**

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

*Company Number:* **02173192**

*Date of this return:* **05/08/2015**

*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, DENINGTON COURT 38 PENNINGTON ROAD  
SOUTHBOROUGH  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
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 05/08/2015 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:* MR ROBERT JOHN ROY CAVIE & MRS JUNE CAVIE

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
10 shares transferred on 2014-12-17  
*Name:* J W BOWLES

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* E COOPER

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* MRS V AUSTIN

*Shareholding 5* : 10 ORDINARY shares held as at the date of this return  
*Name:* DORIS ETHEL JORDAN

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
10 shares transferred on 2014-09-19

*Name:*                    **A C PATE**

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

*Shareholding 8*        : **10 ORDINARY shares held as at the date of this return**  
*Name:*                    **GWENDOLINE PIZZEY**

*Shareholding 9*        : **10 ORDINARY shares held as at the date of this return**  
*Name:*                    **MARTIN NEIL & MERLE IRENE CARMICHAEL**

*Shareholding 10*       : **10 ORDINARY shares held as at the date of this return**  
*Name:*                    **DIANA MARY LAVINIA ATKINSON**

*Shareholding 11*       : **10 ORDINARY shares held as at the date of this return**  
*Name:*                    **MR STEPHEN & MRS PATRICIA JOSEPHINE WHITEHEAD**

*Shareholding 12*       : **10 ORDINARY shares held as at the date of this return**  
*Name:*                    **MR MICHAEL LEONARD & MRS FRANCES MAY WARD**

*Shareholding 13*       : **10 ORDINARY shares held as at the date of this return**  
*Name:*                    **ALAN WATSON**

*Shareholding 14*       : **10 ORDINARY shares held as at the date of this return**  
*Name:*                    **JENNIFER JOHNSTON**

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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.