



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/01/2016**

**X4ZD0SO0**

*Company Name:* **DENYER HOUSE MANAGEMENT LIMITED**

*Company Number:* **03938797**

*Date of this return:* **25/01/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT 5 DENYER HOUSE NEW WALK  
TOTNES  
DEVON  
TQ9 5HA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**102 VICTORIA ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
ENGLAND  
B72 1SN**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD JOHN**

*Surname:* **KEMP**

*Former names:*

*Service Address:* **18 BEATRICE ROAD  
SALISBURY  
WILTSHIRE  
SP1 3PW**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MR PHILIP JOHN**

*Surname:* **KERR**

*Former names:*

*Service Address:* **102 VICTORIA ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
ENGLAND  
B72 1SN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS ROWENA MARY PATRICIA**

*Surname:*                **GRANT**

*Former names:*

*Service Address:*        **1 SPRINGHILL ROAD  
TOTNES  
DEVON  
ENGLAND  
TQ9 5RD**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **\*\*/07/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **IVY ELIZABETH**

*Surname:* **JOSEPH**

*Former names:*

*Service Address:* **FLAT 1 DENYER HOUSE  
NEW WALK  
TOTNES  
DEVON  
TQ9 5HA**

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

*Date of Birth:* **\*\*/02/1925**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **RICHARD JOHN**

*Surname:*                            **KEMP**

*Former names:*

*Service Address:*                **18 BEATRICE ROAD  
SALISBURY  
WILTSHIRE  
SP1 3PW**

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

*Date of Birth:*   **\*\*/08/1955**                                *Nationality:*   **BRITISH**

*Occupation:*    **FIRE SAFETY OFFICER**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR PHILIP JOHN**

*Surname:*                            **KERR**

*Former names:*

*Service Address:*                **102 VICTORIA ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
ENGLAND  
B72 1SN**

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

*Date of Birth:*   **\*\*/09/1964**                                *Nationality:*   **BRITISH**

*Occupation:*    **BUSINESS DEVELOPMENT  
MANAGER**

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR PETER JOHN**

*Surname:*                      **TEALE**

*Former names:*

*Service Address:*            **1 JELlicoe VILLAS  
PLYMOUTH ROAD  
TOTNES  
DEVON  
ENGLAND  
TQ9 5LH**

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

*Date of Birth:*    **\*\*/10/1964**                            *Nationality:*    **BRITISH**

*Occupation:*    **CLASS 1 HGV DRIVER**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS REGARDING THE POLICY OF THE COMPANY IN THE MANAGEMENT OF THE PROPERTY ONLY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2016 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 shares held as at the date of this return**  
*Name:* **PETER JOHN TEALE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IVY ELIZABETH JOSEPH**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD KEMP**

*Name:* **JEAN KEMP**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP JOHN KERR**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL SCOTT HOMESHAW**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

Name: EDNA IRENE NICHOLLS

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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.