



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/09/2013**

Company Name: **DENNY FINANCE LIMITED**

Company Number: **06349771**

Date of this return: **22/08/2013**

SIC codes: **64999**

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

Situation of Registered Office: **EAST COAST HOUSE
GALAHAD ROAD BEACON PARK,
GORLESTON, GREAT YARMOUTH
NORFOLK
NR31 7RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER WILLIAM**

Surname: **KNIGHTS**

Former names:

Service Address: **THE HOLLIES FARMHOUSE THE STREET
RUSHMERE
LOWESTOFT
SUFFOLK
NR33 8EP**

Company Director **1**

Type: **Person**

Full forename(s): **CAROLYN ANNE**

Surname: **KNIGHTS**

Former names:

Service Address: **THE HOLLIES FARMHOUSE THE STREET
RUSHMERE
LOWESTOFT
SUFFOLK
NR33 8EP**

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

Date of Birth: **20/07/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS DECLARED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **MRS CAROLYN ANNE KNIGHTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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