



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **NIGEL DENNING LTD**

*Company Number:* **08714506**

*Date of this return:* **02/10/2015**

*SIC codes:* **88990**

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

*Situation of Registered Office:* **UNIT 11 HOVE BUSINESS CENTRE  
FONTHILL ROAD  
HOVE  
EAST SUSSEX  
BN3 6HA**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS LYNN**

Surname: **DENNING**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1971** Nationality: **BRITISH**

Occupation: **RETAIL**

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*Company Director* 2

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

Surname: **DENNING**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **22/10/1971** Nationality: **BRITISH**

Occupation: **SOCIAL WORK CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

**ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2015 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* : **6 ORD shares held as at the date of this return**  
*Name:* **NIGEL DENNING**

*Shareholding 2* : **4 ORD shares held as at the date of this return**  
*Name:* **LYNN DENNING**

## *Authorisation*

*Authenticated*

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

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