



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/04/2013**



X26VLVU2

Company Name: **DENBY WOODVILLE LTD**

Company Number: **07209546**

Date of this return: **31/03/2013**

SIC codes: **68310**

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

Situation of Registered Office: **3 SOMERSET ROAD
NEW BARNET
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 1RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS MANISHA SHANTILAL**

Surname: **MISTRY**

Former names:

Service Address: **FLAT 6 STIRLING LODGE
6-8 RICHMOND ROAD
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 1SL**

Company Director 1

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

Surname: **FOWLER**

Former names:

Service Address: **FLAT 6 STIRLING LODGE
6-8 RICHMOND ROAD
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 1SL**

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

Date of Birth: **07/04/1970** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MISS MANISHA SHANTILAL**

Surname: **MISTRY**

Former names:

Service Address: **FLAT 6 STIRLING LODGE
6-8 RICHMOND ROAD
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 1SL**

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

Date of Birth: **31/10/1972** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 8 |
| | | <i>Aggregate nominal value</i> | 8 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 8 |
| | | <i>Total aggregate nominal value</i> | 8 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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 : 4 ORDINARY shares held as at the date of this return
Name: GARY JOHN FOWLER

Shareholding 2 : 4 ORDINARY shares held as at the date of this return
Name: MANISHA SHANTILAL MISTRY

Authorisation

Authenticated

This form was authorised by one of the following:

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