



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **EGERTON-DOWLING LIMITED**

Company Number: **00543872**



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Received for filing in Electronic Format on the: **20/04/2005**

Company Details

Made Up Date: **17/04/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7020

LETTING OF OWN PROPERTY

*Registered Office:
Address:*

**CLEVELANDS
FORDWATER ROAD
CHICHESTER
WEST SUSSEX
PO19 6PS**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARY CHARMIAN
DOWLING**

Address: **58 BARNFIELD DRIVE
CHICHESTER
WEST SUSSEX PO19 6UT**

Director 1:

Name: **DOROTHY ELIZABETH
DOWLING**

Address: **58 BARNFIELD DRIVE
CHICHESTER
WEST SUSSEX PO19 6UT**

Date of Birth: **07/05/1909**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 2:

Name: **MARY CHARMIAN DOWLING** *Address:* **58 BARNFIELD DRIVE
CHICHESTER
WEST SUSSEX PO19 6UT**
Date of Birth: **24/02/1940**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 3:

Name: **AMARYL ANN MARGARET MCCULLAGH** *Address:* **22 DEANS WAY FARM
THE CAUSEWAY CAVERSHAM
READING
BERKSHIRE RG4 5JZ**
Date of Birth: **19/07/1934**
Nationality: **BRITISH**
Occupation: **STATE REGD
NURSE(RETIRED)**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

11 ORDINARY Shares held as at 17/04/2005

Name: **DOROTHY ELIZABETH DOWLING**

Address: **58 BARNFIELD DRIVE
CHICHESTER
WEST SUSSEX PO19 6UT**

Shareholding 2:

989 ORDINARY Shares held as at 17/04/2005

Name: **MARY CHARMIAN DOWLING**

Address: **58 BARNFIELD DRIVE
CHICHESTER
W SUSSEX PO19 6UT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/04/2005** *Authenticated:* **Yes (E/W)**