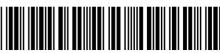


# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

19/04/2010

Company Name: EGERTON-DOWLING LIMITED

Company Number: 00543872

Date of this return: 17/04/2010

SIC codes: 7020

Company Type: Private company limited by shares

Situation of Registered

**CLEVELANDS** 

Office: FORDWATER ROAD

> **CHICHESTER** WEST SUSSEX

**PO19 6PS** 

Officers of the company

Company Secretary

Type: Person

Full forename(s): **MARY CHARMIAN** 

**DOWLING** Surname:

Former names:

Service Address: **58 BARNFIELD DRIVE** 

> CHICHESTER **WEST SUSSEX PO19 6UT**

1 Company Director

Type: Person

Full forename(s): **MARY CHARMIAN** 

Surname: **DOWLING** 

Former names:

Service Address: **58 BARNFIELD DRIVE** 

> **CHICHESTER WEST SUSSEX PO19 6UT**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/02/1940 Nationality: BRITISH

Occupation: RETIRED

## Company Director 2

Type: Person

Full forename(s): AMARYL ANN MARGARET

Surname: MCCULLAGH

Former names:

Service Address: 22 DEANS WAY FARM

THE CAUSEWAY CAVERSHAM

READING BERKSHIRE RG4 5JZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/07/1934 Nationality: BRITISH

Occupation: STATE REGD NURSE

(RETIRED)

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	1000 1000
Currency	GBP	Amount paid per share Amount unpaid per share	0 0
Prescribed particulars	ORDINARY #1 SHARES WITH FULL VOTING RIGHTS		

Statement of Capital (Totals)					
Currency	GBP	Total number of shares	1000		
		Total aggregate nominal value	1000		

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding: 1

1000 ORDINARY Shares held as at 17/04/2010

Name: MARY CHARMIAN DOWLING

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fact