



Companies House

AR01 (ef)

Annual Return



X55RU3LU

Received for filing in Electronic Format on the: **27/04/2016**

Company Name: **Egerton-Dowling Limited**

Company Number: **00543872**

Date of this return: **17/04/2016**

SIC codes: **68201**

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

Situation of Registered Office: **APPLEDRAM BARNES BIRDHAM ROAD
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO20 7EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS MARY CHARMIAN**

Surname: **DOWLING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS MARY CHARMIAN**

Surname: **DOWLING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1940** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): MRS AMARYL ANN MARGARET

Surname: MCCULLAGH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

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

Occupation: STATE REGD NURSE (RETIRED)

Company Director 3

Type: **Person**
Full forename(s): MR STEPHEN

Surname: MCCULLAGH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1959 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS.

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 17/04/2016 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 1 GBP shares held as at the date of this return**
Name: **MISS MARY CHARMIAN DOWLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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