



Companies House

— for the record —

Company Name

EGERTON-DOWLING LIMITED

363s Annual Return

100774

Company Type

Private Company Limited By
Shares

Company Number

543872

Information extracted from
Companies House records on
26th March 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 543872/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

3 Melbourne Road
Chichester
West Sussex PO19 4NE

Address

UK Postcode

PO19 7NE

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

7020

Letting of own property

SIC CODE

Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Mary Charmian DOWLING

Address

17 Harvester Close
Chichester
West Sussex
PO19 4XF

Name

Address

58 BARNFIELD DRIVE
CHICHESTER
W. SUSSEX

UK Postcode PO19 6UT

Date of change -- / -- / --

Date Mary Charmian DOWLING
ceased to be secretary (if applicable)

Particulars of a new
Company Secretary must
be notified on form 288.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Dorothy Elizabeth DOWLING

Address

58 Barnfield Drive
Chichester
West Sussex
PO19 4UT

Name

Address

UK Postcode PO19 6UT

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Dorothy Elizabeth DOWLING
ceased to be director (if applicable)

Particulars of a new Director
must be notified on form
288.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Mary Charmian DOWLING

Address

17 Harvester Close
Chichester
West Sussex
PO19 4XF

Name

Address

58 BARNFIELD DRIVE
CHICHESTER
W. SUSSEX

UK Postcode PO19 6UT

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Mary Charmian DOWLING ceased
to be director (if applicable)

Particulars of a new Director
must be notified on form
288.

Date of birth 24/02/1940

Nationality British

Occupation Retired

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details

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)

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Amaryl Ann Margaret
MCCULLAGH ceased to be director (if
applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director
must be notified on form
288.

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Dorothy Elizabeth DOWLING		Name 		Shares transferred by Dorothy Elizabeth DOWLING		
Address 58 Barnfield Drive Chichester West Sussex PO19 4UT		Address 				
UK Postcode		PO19 6UT				
Shares held Class Ordinary		Shares held Class 				
Number 11		Number 		Class Number Date of transfer 		
> Shareholder Name Mary Charmian DOWLING		Name 		Shares transferred by Mary Charmian DOWLING		
Address 17 Harvester Close Chichester West Sussex PO19 4XF		Address 58 BARNFIELD DRIVE CHICHESTER W. SUSSEX				
UK Postcode		PO19 6UT				
Shares held Class Ordinary		Shares held Class 				
Number 989		Number 		Class Number Date of transfer 		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

17 / 04 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
17/4/2002

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **17th April 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 100774

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

MICHAEL DONNELLY & CO.

Chartered Accountants

Address 100 COURCE ROAD

CHICHESTER WEST SUSSEX PO19 7NE

Telephone (01243) 533055 Fax (01243) 533255 DX exchange

DX number if applicable

Postcode