



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/06/2012**

Company Name: **DOVESTONE ESTATES LIMITED**

Company Number: **00777567**

Date of this return: **04/06/2012**

SIC codes: **86102**
96090

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

Situation of Registered Office: **KENTON HOUSE**
666 KENTON ROAD
HARROW
MIDDLESEX
HA3 9QN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RENE ROSE**

Surname: **SEGAL**

Former names:

Service Address: **5 GLANLEAM ROAD
STANMORE
MIDDLESEX
HA7 4NW**

Company Director **1**

Type: **Person**

Full forename(s): **HOWARD BENSON**

Surname: **SEGAL**

Former names:

Service Address: **14 TWINEHAM GREEN
LONDON
UNITED KINGDOM
N12 7EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1966** *Nationality:* **BRITISH**

Occupation: **NURSING HOME OPERATOR**

Company Director **2**

Type: **Person**

Full forename(s): **RENE ROSE**

Surname: **SEGAL**

Former names:

Service Address: **5 GLANLEAM ROAD
STANMORE
MIDDLESEX
HA7 4NW**

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

Date of Birth: **15/01/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **STANLEY IRVING**

Surname: **SEGAL**

Former names:

Service Address: **5 GLANLEAM ROAD
STANMORE
MIDDLESEX
HA7 4NW**

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

Date of Birth: **14/01/1940** *Nationality:* **BRITISH**

Occupation: **NURSING HOME PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4100
		<i>Aggregate nominal value</i>	4100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4100
		<i>Total aggregate nominal value</i>	4100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2012 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 : 1785 ORDINARY shares held as at the date of this return
Name: STANLEY IRVING SEGAL

Shareholding 2 : 1864 ORDINARY shares held as at the date of this return
Name: RENE ROSE SEGAL

Shareholding 3 : 246 ORDINARY shares held as at the date of this return
Name: HOWARD BENSON SEGAL

Shareholding 4 : 205 ORDINARY shares held as at the date of this return
Name: DEBRA MICHELLE MESSULAM

Authorisation

Authenticated

This form was authorised by one of the following:

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