



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/06/2016**

**X59UCYMJ**

*Company Name:* **DOVESTONE ESTATES LIMITED**

*Company Number:* **00777567**

*Date of this return:* **04/06/2016**

*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): **MR DEBRA MICHELLE**

Surname: **MESSULAM**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **SEGAL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/05/1966** Nationality: **BRITISH**  
Occupation: **NURSING HOME OPERATOR**

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## *Company Director* 2

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

*Surname:* **SEGAL**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **DIRECTOR**

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## *Company Director* 3

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

*Surname:* **SEGAL**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **NURSING HOME PROPRIETOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>4100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| <b>ORDINARY SHARES</b>        |                 |                                |             |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2016 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* : 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.