



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/06/2015**

**X49D3JGZ**

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

*Company Number:* **00777567**

*Date of this return:* **04/06/2015**

*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: **KENTON HOUSE 666 KENTON ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA3 9QN**

---

## *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: **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 recorded as Company's registered office*

*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 recorded as Company's registered office*

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

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

*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 04/06/2015 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.