



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/01/2010**

Company Name: **DOVE COURT (UCKFIELD) LIMITED**

Company Number: **02574860**

Date of this return: **18/01/2010**

SIC codes: **9800**

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

Situation of Registered Office: **105 HIGH STREET
UCKFIELD
EAST SUSSEX
TN22 1RN**

Officers of the company

Service Address:

Company Director 1

Type: **Person**
Full forename(s): **DONALD ARTHUR**
Surname: **MCLELLAN**
Former names:
Service Address: **17 DOVE COURT
LONDON ROAD
UCKFIELD
EAST SUSSEX
TN22 1HU**

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

Date of Birth: **22/08/1927** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **ANTHONY**
Surname: **SANDERS**
Former names:
Service Address: **11 DOVE COURT LONDON ROAD
UCKFIELD
EAST SUSSEX
TN22 1HU**

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

Date of Birth: **10/03/1946** *Nationality:* **BRITISH**
Occupation: **DRIVER**

Company Director **3**

Type: **Person**
Full forename(s): **VICTOR JOHN FREDERICK**
Surname: **WOOLGAR**
Former names:
Service Address: **WEST VIEW 52A HILL BROW**
 HOVE
 EAST SUSSEX
 BN3 6DD

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

Date of Birth: **06/12/1942** *Nationality:* **BRITISH**
Occupation: **SALES ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF A)VOTING RIGHTS - ONE VOTE FOR EACH SHARE B)RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE C)RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

5 ORDINARY Shares held as at 18/01/2010

Name:

N J BEALE

Address:

Shareholding 2:

5 ORDINARY Shares held as at 18/01/2010

Name:

P A M COX

Address:

Shareholding 3:

5 ORDINARY Shares held as at 18/01/2010

Name:

R RANYARD

Address:

Shareholding 4:

5 ORDINARY Shares held as at 18/01/2010

Name:

A GIBBARD

Address:

Shareholding 5:

5 ORDINARY Shares held as at 18/01/2010

Name:

S L WORSFOLD

Address:

Shareholding 6:

5 ORDINARY Shares held as at 18/01/2010

Name:

D J KRAFT

Address:

Shareholding 7:

5 ORDINARY Shares held as at 18/01/2010

Name:

C J SHEPHERD

Address:

Shareholding 8:

5 ORDINARY Shares held as at 18/01/2010

Name:

N MINOVA MANAGEMENT LIMITED

Address:

Shareholding 9:

5 ORDINARY Shares held as at 18/01/2010

Name:

J HALL

Address:

Shareholding 1:
0 **5 ORDINARY Shares held as at 18/01/2010**

Name: **N MEDLAND**

Address:

Shareholding 1:
1 **5 ORDINARY Shares held as at 18/01/2010**

Name: **BARRY HALLETT**

Address:

Shareholding 1:
2 **5 ORDINARY Shares held as at 18/01/2010**

Name: **MARIZA SOLOMON**

Address:

Shareholding 1:
3 **5 ORDINARY Shares held as at 18/01/2010**

Name: **M BLAKE**

Address:

Shareholding 1:
4 **5 ORDINARY Shares held as at 18/01/2010**

Name: **VICTOR JOHN FREDERICK WOOLGAR**

Address:

Shareholding 1:
5 **5 ORDINARY Shares held as at 18/01/2010**

Name: **K J JOYICE**

Address:

Shareholding 1:
6 **5 ORDINARY Shares held as at 18/01/2010**

Name: **S PARHAM**

Address:

Shareholding 1:
7 **5 ORDINARY Shares held as at 18/01/2010**

Name: **P E VINCENT**

Address:

Shareholding 1:
8 **5 ORDINARY Shares held as at 18/01/2010**

Name: **D MCLELLAN**

Address:

Shareholding 1:
9 **5 ORDINARY Shares held as at 18/01/2010**

Name: **DAVID ROY HOVER**

Address:

Shareholding 2:
0 **5 ORDINARY Shares held as at 18/01/2010**

Name: **A SANDERS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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