



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/11/2009**

Company Name: **DOUGLAS JOHN & PARTNERS LTD.**

Company Number: **02662870**

Date of this return: **14/11/2009**

SIC codes: **7420**

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

Situation of Registered Office: **GROSVENOR LODGE
72 GROSVENOR ROAD
TUNBRIDGE WELLS
KENT
TN1 2AZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PHILIP JOHN**

Surname: **CURTIS**

Former names:

Service Address: **11 NEWLANDS
LANGTON GREEN
TUNBRIDGE WELLS
KENT
TN3 0DA**

Company Director ***I***

Type: **Person**

Full forename(s): **PHILIP JOHN**

Surname: **CURTIS**

Former names:

Service Address: **11 NEWLANDS
LANGTON GREEN
TUNBRIDGE WELLS
KENT
TN3 0DA**

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

Date of Birth: **29/06/1965**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **SANDRA VICTORIA**
Surname: **CURTIS**
Former names:
Service Address: **GREENACRE
CROWBOROUGH ROAD
NUTLEY
EAST SUSSEX
TN22 3HU**

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

Date of Birth: **14/11/1939** *Nationality:* **BRITISH**
Occupation: **PLANNING & DESIGN
CONSULTANTS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES RANK PARI PASSU FOR VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.		

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 14/11/2009 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:

10 ORDINARY Shares held as at 14/11/2009

Name:

SANDRA V. CURTIS

Address:

Shareholding 2:

90 ORDINARY Shares held as at 14/11/2009

Name:

PHILIP JOHN CURTIS

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.