



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/12/2014**

X3NVN7XC

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

Company Number: **02662870**

Date of this return: **14/11/2014**

SIC codes: **71111**

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 1

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

Surname: **CURTIS**

Former names:

Service Address: **TUBWELL FARM TUBWELL LANE
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 3RQ**

Company Director ***I***

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

Surname: **CURTIS**

Former names:

Service Address: **TUBWELL FARM TUBWELL LANE
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 3RQ**

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
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK EQUALLY 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 14/11/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: SANDRA V. CURTIS

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: PHILIP JOHN CURTIS

Authorisation

Authenticated

This form was authorised by one of the following:

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