



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DOWNSVIEW AND PARKVIEW (MANAGEMENT) LIMITED**

*Company Number:* **03063421**

*Date of this return:* **25/05/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **3 HEASEWOOD FARM OFFICES  
ISAACS LANE  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 4RZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN WILLIAM ANTHONY**

*Surname:* **SHARP**

*Former names:*

*Service Address:* **THE WARREN  
SOUTH BANK  
HASOCKS  
WEST SUSSEX  
BN6 8JP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **SHIRLEY DOREEN**

*Surname:*                **GOLDIN**

*Former names:*

*Service Address:*        **1 DOWNSVIEW  
SOUTH AVENUE HURSTPIERPOINT  
HASOCKS  
WEST SUSSEX  
BN6 9QB**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **16/07/1939**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARGARET JOSEPHINE**

*Surname:* **HAWS**

*Former names:*

*Service Address:* **HEASEWOOD FARM ISAACS LANE  
HAYWARDS HEATH  
WEST SUSSEX  
UNITED KINGDOM  
RH16 4RZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/08/1932**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13</b>
		<i>Aggregate nominal value</i>	<b>13</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTING RIGHT PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>13</b>
		<i>Total aggregate nominal value</i>	<b>13</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M J HAWS**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-07-06**  
*Name:* **J.R. MASON**

*Name:* **P.J. MASON**

*Name:* **G.A. SHAMBARLA**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN GRANT**

*Name:* **SALLY FALKNER GRANT**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DEANNA WOOD**

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARY GLADYS ALLEN

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* P BRETNALL

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROSALINDA DULCE ELIZABETH FERGUSON

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* O O'NEIL

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* HAROLD WHITNEY

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* B SHEPPARD

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHIRLEY GOLDIN

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* P J FLETCHER

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* O GLYNN

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* BARRY JONES

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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