

AR01 (ef)

Annual Return



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Company Name:

DOWNSVIEW AND PARKVIEW (MANAGEMENT) LIMITED

Company Number:

03063421

Date of this return:

25/05/2016

SIC codes:

98000

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O ESTATE & PROPERTY MANAGEMENT LTD

CHELSEA HOUSE 8-14 THE BROADWAY

HAYWARDS HEATH

WEST SUSSEX ENGLAND RH16 3AH

Officers of the company

Company Secretary 1

Type: Corporate

Name: ESTATE & PROPERTY MANAGEMENT LTD

Registered or

principal address: CHELSEA HOUSE THE BROADWAY

HAYWARDS HEATH

WEST SUSSEX ENGLAND RH16 3AH

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 02611880

Company Director	1
Type:	Person
Full forename(s):	SHIRLEY DOREEN
Surname:	GOLDIN
Former names:	
Service Address:	1 DOWNSVIEW SOUTH AVENUE HURSTPIERPOINT
	HASSOCKS WEST SUSSEX BNG OOR
	BN6 9QB
Country/State Usually Re	esident: GREAT BRITAIN
Date of Birth: **/07/1939 Occupation: RETIRED	Nationality: BRITISH

Company Director 2

Type: Person

Full forename(s): MRS CHRISTINE MAY

Surname: THOMAS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1941 Nationality: BRITISH

Occupation: RETIRED

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	13
Currency	GBP	Aggregate nominal value	13
		Amount paid per share	1
		Amount unpaid per share	0
Prescribed partic	culars		

Statement of Capital (Totals)

Currency GBP Total number of shares
Total aggregate nominal value 13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2016 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: MJ HAWS

ONE VOTING RIGHT PER SHARE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: SALLY FALKNER GRANT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: DEANNA WOOD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: MARY GLADYS ALLEN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: ROSALINDA DULCE ELIZABETH FERGUSON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: PAUL DANIEL O'NEIL

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: B SHEPPARD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: SHIRLEY GOLDIN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: P J FLETCHER

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: O GLYNN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: BARRY JONES

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTINE THOMAS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: SANDRA HILL

Authorisation

Authenticated

This form was authorised by one of the following:

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