



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03063421**

Date of this return: **25/05/2014**

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
HAS SOCKS
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)

Class of shares	ORDINARY	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTING RIGHT PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **M J HAWS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN GRANT**

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: **P BRETNALL**

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

Name: ROSALINDA DULCE ELIZABETH FERGUSON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL O'NEIL

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

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

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: P J FLETCHER

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

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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