



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/10/2011**

Company Name: **DOWNE HALL MANAGEMENT COMPANY LIMITED**

Company Number: **03627747**

Date of this return: **07/09/2011**

SIC codes: **9800**

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

Situation of Registered Office: **C/O CASTLEFORD MANAGEMENT
5A NEW ORCHARD
POOLE
DORSET
BH15 1LY**

Officers of the company

Company Secretary 1

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

Surname: **FORD**

Former names:

Service Address: **1 GULLIVER CLOSE
LILLIPUT
POOLE
DORSET
BH14 8LB**

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL**

Surname: **ASHTON**

Former names:

Service Address: **11 DOWNE HALL
BEDFORD PLACE
BRIDPORT
DORSET
DT6 3ND**

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

Date of Birth: **08/06/1954**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

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

Surname: **BARKER**

Former names:

Service Address: **9 DOWNE HALL
BEDFORD PLACE
BRIDPORT
DORSET
DT6 3ND**

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

Date of Birth: **28/06/1934** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **SARAH ELIZABETH**

Surname: **DAVID**

Former names:

Service Address: **14 DOWNE HALL
BEDFORD PLACE
BRIDPORT
DORSET
DT6 3ND**

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

Date of Birth: **30/01/1966** *Nationality:* **BRITISH**

Occupation: **HEALTH & SAFETY OFFICER**

Company Director 4

Type: **Person**
Full forename(s): **LINDA OLIVE**

Surname: **FAULKNER**

Former names:

Service Address: **2 DOWNE HALL
BEDFORD PLACE
BRIDPORT
DORSET
DT6 3ND**

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

Date of Birth: **03/07/1948** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **FROST**

Former names:

Service Address: **75 WEST COMMON
HARPENDEN
HERTFORDSHIRE
AL5 2LD**

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

Date of Birth: **11/07/1947** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director **6**

Type: **Person**
Full forename(s): **NIGEL HOWARD**

Surname: **GREEN**

Former names:

Service Address: **15 DOWNE HALL
BEDFORD PLACE
BRIDPORT
DORSET
DT6 3ND**

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

Date of Birth: **01/07/1943** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 7

Type: **Person**

Full forename(s): **ROWENA**

Surname: **HAMPTON**

Former names:

Service Address: **6 DOWNE HALL
BEDFORD PLACE
BRIDPORT
DORSET
DT6 3ND**

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

Date of Birth: **08/12/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**

Full forename(s): **ANDERS**

Surname: **HILDING**

Former names:

Service Address: **10 DOWNE HALL
BEDFORD PLACE
BRIDPORT
DORSET
DT6 3ND**

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

Date of Birth: **06/02/1931**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **9**

Type: **Person**
Full forename(s): **KEITH REGINALD**

Surname: **HOBBS**

Former names:

Service Address: **THE SMALL HOUSE 7 DOWNE HALL
BEDFORD PLACE
BRIDPORT
DORSET
DT6 3ND**

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

Date of Birth: **25/07/1934** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 10

Type: **Person**

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

Surname: **JAGGED**

Former names:

Service Address: **UPSIDE DOWNE HALL
BEDFORD PLACE
BRIDPORT
DORSET
DT6 3ND**

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

Date of Birth: **16/01/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 11

Type: **Person**

Full forename(s): **BARRY**

Surname: **MAWHINNEY**

Former names:

Service Address: **EAST WING DOWNE HALL
BEDFORD PLACE
BRIDPORT
DORSET
DT6 3ND**

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

Date of Birth: **23/01/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 12

Type: **Person**

Full forename(s): **GAVIN DUDLEY GRANT**

Surname: **MAXWELL**

Former names:

Service Address: **THE LODGE DOWNE HALL
BRIDPORT
DORSET
DT6 3ND**

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

Date of Birth: **10/06/1932**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 13

Type: **Person**

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

Surname: **WOODER**

Former names:

Service Address: **5 DOWNE HALL
BEDFORD PLACE
BRIDPORT
DORSET
DT6 3ND**

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

Date of Birth: **19/10/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2011 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 : 1 ORDINARY A shares held as at the date of this return

Name: BARRY MICHAEL MAWHINNEY

Name: ISLAY MARGRET MAWHINNEY

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

Name: MR K HOBBS

Name: MRS M HOBBS

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

Name: ROGER DAVIES

Name: JULIE MARIE DAVIES

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

Name: JANET MARGARET WOODER

Name: DANIEL WOODER

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

Name: ROWENA HAMPTON

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

Name: JOHN HARRY JAGGED

Name: DIANE CAROLINE JAGGED

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

Name: SARAH ELIZABETH DAVID

Name: STEPHEN DAVID KILCOYNE

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

Name: DAVID RICHARD FROST

Name: MARY CHRISTINE FROST

Shareholding 9 : 1 ORDINARY A shares held as at the date of this return
Name: LINDA ASHTON

Name: PAUL ASHTON

Shareholding 10 : 1 ORDINARY B shares held as at the date of this return
Name: NIGEL HOWARD GREEN

Name: CLAIRE ELIZABETH GREEN

Shareholding 11 : 1 ORDINARY B shares held as at the date of this return
Name: GAVIN DUDLEY MAXWELL

Name: DOROTHY AVIS MAXWELL

Shareholding 12 : 1 ORDINARY A shares held as at the date of this return
Name: MR A BARKER

Name: MRS V BARKER

Shareholding 13 : 1 ORDINARY A shares held as at the date of this return
Name: ANDERS HILDING

Name: EVA RUNHAM-HILDING

Shareholding 14 : 1 ORDINARY B shares held as at the date of this return
Name: LINDA OLIVE FAULKNER

Authorisation

Authenticated

This form was authorised by one of the following:

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