

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

3661780

Company name in full

DOWNEY BUILDING SERVICES

AVENUE

Date of this return

The information in this return is made up to

Day Month Year

51111200

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

0 5/1 1/2 0 0 9

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

COLUMBIA

EASTCOTE

4545

32

HIDDLESEP

UK Postcode

19 |S |4

Principal business activities

Show trade classification code number(s) for the principal activity or activities

the code number cannot be determined,

A57

17/04/2009 **COMPANIES HOUSE**

AADA08M1

A35

31/03/2009

54 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

10/08

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•	
Register of members	1
If the register of members is not kept at the	
registered office, state here where it is kept	
Post town	1
- · · · · ·	
County/Region	
UK Postcode	
Register of Debenture holders	1
If there is a register of debenture holders, or a	
duplicate of any such register or part of it, which is not kept at the registered office, state here	
where it is kept Post town	T.
FOST TOWIT	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with	out Out
share capital Private company limited by shares exempt	under Disease tiple the commerciate have
section 30	Please tick the appropriate box
Private company limited by guarantee exerunder section 30	npt
Private unlimited company with share capit	al
Private unlimited company without share ca	apital
	·
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide *Style/Title	MRS
details of ioint	
secretaries). Forename(s)	ANN PAULA
†† Tick the box if the Surname	DOWNEY
consice address for the	32 COLUMBIA AVENUE
Confidentiality Order	
granted under section 723B of the Companies	EASTCOTE
Act 1985. Otherwise, give your usual Post town residential address. In	HARROW
the case of a corporation or Scottish firm, give the County/Region	MIDDLESEY
registered or principal office address. UK Postcode	
If a partnership, give the	U.K.
the partners or the name of the partnership and	
office address	
	Page 2

Directors Please list the directors in alphabetical order * Voluntary details		ical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	HR
Scottish firm, the name is the			Day Month Year
corporate or firm		Date of birth	1 2/1 2/1 19 6 4
		Forename(s)	STEPHEN
†† Tick the box if the		Surname	DOWNEY
address shown is a service address for the beneficiary of a	e	Address ††	67A ALANDALE DRIVE
Confidentiality Order granted under section] ,	
723B of the Companie Act 1985. Otherwise, give your usual		Post town	PINNER
residential address. In the case of a corporation or Scottis	С	ounty/Region	H.DD LESEY
firm, give the registere or principal office		UK Postcode	H A E L 3 LU LY
address.		Country	u.K.
		Nationality	Beitish
	Busines	s occupation	PLUMBER
Directors Please list the directors Voluntary details	in alphabet	ical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottish firm, the			Day Month Year
name is the corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the address shown is a		Surname	
service address for th beneficiary of a	e	Address ††	
Confidentiality Order granted under section]	
723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	S	Post town	
	С	ounty/Region	
		UK Postcode	
		Country	
		Nationality	
	Busines	s occupation	

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	200	£200
		L	
	L		
	Totals	200	£200
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your co public company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete \$	a traded public company is	s
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-trad complete Schedule A	led public companies, plea \	se
	→ For traded public comp Schedule B	panies, please complete	
	There were no shareholder o	changes in this period	
Certificate	I certify that the information g knowledge and belief	given in this return is true to	the best of my
Signed	X Stephen Down	ey X Da	ate 26/3/09
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to	*(director / seercta ry) This return includes (er	continuation sheets	
Companies House.	,0.		
You do not have to give any contact information in the box opposite but if	ROWALD TEP &	6	<u> </u>
you do, it will help Companies House to contact you if there is a query on the	BRENT HOUSE,	214 KENTON	lon)
form. The contact information that you give will be visible to searchers of the	HARROW, 4A3	, 8BT	
public record.	DX number	DX exchange	···
			Page 4

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Directors Please list the directors Voluntary details In the case of a	in alphabe	tical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	<u> </u>
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	<u> </u>
†† Tick the box if the address shown is a		Surname	
service address for the beneficiary of a	e	Address ††	
Confidentiality Order granted under section 723B of the Companie			
Act 1985. Otherwise, give your usual	rs ·	Post town	
residential address. In the case of a	C	ounty/Region	
corporation or Scottis firm, give the register or principal office address.		UK Postcode	
22,030.		Country	
		Nationality	<u> </u>
	Busine	ss occupation	
Directors			
Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a corporation or a	in alphabe	tical order *Style/Title	L
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	·	*Style/Title	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·	*Style/Title Date of birth	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	*Style/Title Date of birth Forename(s)	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Tick the box if the	·	*Style/Title Date of birth Forename(s) Surname	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Name	*Style/Title Date of birth Forename(s) Surname	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the the service address for the companie of the Companie Act 1985. Otherwise, give your usual	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the theneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register.	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town county/Region UK Postcode Country	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. If the case of a corporation or Scottis firm, give the register or principal office	Name nes	*Style/Title Date of birth Forename(s) Surname Address †† Post town county/Region UK Postcode Country Nationality	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name nes	*Style/Title Date of birth Forename(s) Surname Address †† Post town county/Region UK Postcode Country Nationality	Day Month Year

Directors Please list the directors *Voluntary details In the case of a director that is a	in alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name Style/Title	
name is the corporate or firm name	Date of birth	Day Month Year
	Forename(s)	
†† Tick the box if the	Surname	<u> </u>
address shown is a service address for th	e Address ††	
beneficiary of a Confidentiality Order		ı
granted under section		
723B of the Companie Act 1985. Otherwise,	Post town	
give your usual residential address. Ir the case of a corporation or Scottis	County/Region	
firm, give the register		
or principal office address.		<u> </u>
	Country	
	Nationality	
	Business occupation	
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Title	Day Month Year
name is the corporate or firm	Date of birth	•
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	e Address ††	
beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered		
	sh	
or principal office address.		
	Country	
Nationality Business occupation		
		Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number	366178	•		anon shock in required,
Company name in full	DOWNEY	BUILDING	SERVICES	LIMITED
	_			

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
STEPHEN DOWNEY	200			
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
Name			
Name			
	-	_	
Name			
Name			
Name			
Name			
Name			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	<u> </u>

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index

	List joint shareholders	consecutively	
	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
			;
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L			
Name			
Address			
UK Postcode L L L L L L L		_	
Name			
Address			
UK Postcode L L L L L L L L		<u> </u>	

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	

Shareholder's name and address	Class and number of	Shares or amount of stock transferred (if appropriate)	
	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L	1		
Name			
Address			
UK Postcode L L L L L L L			