



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/06/2016**

Company Name: **R.C. DOWMAN LIMITED**

Company Number: **03996516**

Date of this return: **18/05/2016**

SIC codes: **68209**

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

Situation of Registered Office: **STAG GATES HOUSE
63/64 THE AVENUE
SOUTHAMPTON
HAMPSHIRE
SO17 1XS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RUTH MARGARET**

Surname: **DOWMAN**

Former names:

Service Address: **SALTACRE SALTERNS LANE
BURSLEDON
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO31 8DH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROYSTON CLEMENT**

Surname: **DOWMAN**

Former names:

Service Address: **SALTACRE SALTERNS LANE
BURSLEDON
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO31 8DH**

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

Date of Birth: ****/09/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS RUTH MARGARET**

Surname: **DOWMAN**

Former names:

Service Address: **SALTACRE SALTERNS LANE
BURSLEDON
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO31 8DH**

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

Date of Birth: ****/12/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 71 |
| | | <i>Aggregate nominal value</i> | 71 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 30 |
| | | <i>Aggregate nominal value</i> | 30 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 101 |
| | | <i>Total aggregate nominal value</i> | 101 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2016 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 : **58 ORDINARY shares held as at the date of this return**
Name: **ROYSTON CLEMENT DOWMAN**

Shareholding 2 : **13 ORDINARY shares held as at the date of this return**
Name: **RUTH MARGARET DOWMAN**

Shareholding 3 : **10 A ORDINARY shares held as at the date of this return**

Name: SOPHIA CLEMENT DOWMAN-HALFORD

Shareholding 4 : 10 A ORDINARY shares held as at the date of this return

Name: ELAINE MARGARET DOWMAN-TUCKER

Shareholding 5 : 10 A ORDINARY shares held as at the date of this return

Name: JOELLA RUTH MALT

Authorisation

Authenticated

This form was authorised by one of the following:

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