



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/02/2012**

X1353TK9

Company Name: **Dovecote Court Company Limited**

Company Number: **04130613**

Date of this return: **27/12/2011**

SIC codes: **98000**

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

Situation of Registered Office: **3 QUEEN STREET
ASHFORD
KENT
ENGLAND
TN23 1RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM ARTHUR**

Surname: **GRIFFIN**

Former names:

Service Address: **NO 4 DOVECOTE COURT
CHILHAM CASTLE ESTATE
CHILHAM
KENT
ENGLAND
CT4 8DB**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS PAMELA EILEEN**

Surname: **GRIFFIN**

Former names:

Service Address: **NO 4 DOVECOTE COURT
CHILHAM CASTLE ESTATE
CHILHAM
KENT
ENGLAND
CT4 8DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO VOTING AT GENERAL MEETING ON ALL MATTERS. RIGHTS TO VOTING BY WAY OF WRITTEN RESOLUTIONS ON ALL MATTERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2011 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: **MARJORIE CANT**

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

Name: **W A GRIFFIN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JENNIFER ELIZABETH MANNING**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **HAZEL JOAN MCKINLAY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JOE O'GRADY**

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

Name: GARY EDWARD RANNS

Name: ALISON JANE RANNS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MERVYN GILBERT SAUNDERS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: NEIL CHRISTIAN SAUNDERS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: NEIL CHRISTIAN SAUNDERS

Name: ELIZABETH MARINA TALLETT

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: JAMES N TORY

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: KATHERINE VAN GREUNING

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: JOHN STUART WHEELER

Authorisation

Authenticated

This form was authorised by one of the following:

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