



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1ZRJMIH

Received for filing in Electronic Format on the: **10/01/2013**

---

*Company Name:* **Dovecote Court Company Limited**

*Company Number:* **04130613**

*Date of this return:* **27/12/2012**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2012 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.