



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/03/2014**

X340V68Y

Company Name: **Dovecote Court Company Limited**

Company Number: **04130613**

Date of this return: **27/12/2013**

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): **MRS ALISON JANE**

Surname: **RANNS**

Former names:

Service Address: **5 DOVECOTE COURT CHILHAM CASTLE ESTATE
CHILHAM
CANTERBURY
KENT
UNITED KINGDOM
CT4 8DB**

Company Director **1**

Type: **Person**

Full forename(s): **MR GARY EDWARD**

Surname: **RANNS**

Former names:

Service Address: **5 DOVECOTE COURT CHILHAM CASTLE ESTATE
CHILHAM
CANTERBURY
KENT
UNITED KINGDOM
CT4 8DB**

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

Date of Birth: **16/09/1957** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGNER**

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 27/12/2013 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: **MARGARET ANNE CUTLER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **WA GRIFFIN**

Name: **W A GRIFFIN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JENNIFER ELIZABETH MANNING**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **HAZEL JOAN MCKINLAY**

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

Name: **JOE O'GRADY**

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

Name: **GARY EDWARD RANNS**

Name: **ALISON JANE RANNS**

Shareholding 8 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2013-02-28

Name: **MERVYN GILBERT SAUNDERS**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**

Name: **NEIL CHRISTIAN SAUNDERS**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**

Name: **NEIL CHRISTIAN SAUNDERS**

Name: **ELIZABETH MARINA TALLETT**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**

Name: **JAMES N TORY**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**

Name: **KATHERINE VAN GREUNING**

Shareholding 13 : **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.