



Companies House
— for the record —

AR01 (ef)

Annual Return



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XG47VQPY

Company Name: **Dovecote Court Company Limited**

Company Number: **04130613**

Date of this return: **27/12/2010**

SIC codes: **7011**

Principal activity description: **Development & sell real estate**

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

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

Officers of the company

Company Director ***I***

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 27/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-12-27**
Name: **MARJORIE CANT**

Shareholding 2 : **1 ORDINARY shares held as at 2010-12-27**
Name: **WA GRIFFIN**

Name: **W A GRIFFIN**

Shareholding 3 : **0 ORDINARY shares held as at 2010-12-27**
1 shares transferred on 2010-09-14
Name: **DAVID LEE HUKE**

Shareholding 4 : **1 ORDINARY shares held as at 2010-12-27**
Name: **JENNIFER ELIZABETH MANNING**

Shareholding 5 : **1 ORDINARY shares held as at 2010-12-27**
Name: **HAZEL JOAN MCKINLAY**

Shareholding 6 : **1 ORDINARY shares held as at 2010-12-27**

Name: **JOE O'GRADY**

Shareholding 7 : **0 ORDINARY shares held as at 2010-12-27**
1 shares transferred on 2010-03-01

Name: **BRIAN WILLIAM O'LEARY**

Name: **ANN O'LEARY**

Shareholding 8 : **1 ORDINARY shares held as at 2010-12-27**

Name: **GARY EDWARD RANNS**

Name: **ALISON JANE RANNS**

Shareholding 9 : **1 ORDINARY shares held as at 2010-12-27**

Name: **MERVYN GILBERT SAUNDERS**

Shareholding 10 : **1 ORDINARY shares held as at 2010-12-27**

Name: **NEIL CHRISTIAN SAUNDERS**

Shareholding 11 : **1 ORDINARY shares held as at 2010-12-27**

Name: **NEIL CHRISTIAN SAUNDERS**

Name: **ELIZABETH MARINA TALLETT**

Shareholding 12 : **1 ORDINARY shares held as at 2010-12-27**

Name: **JAMES N TORY**

Shareholding 13 : **1 ORDINARY shares held as at 2010-12-27**

Name: **KATHERINE VAN GREUNING**

Shareholding 14 : **1 ORDINARY shares held as at 2010-12-27**

Name: **JOHN STUART WHEELER**

Shareholding 15 : **0 ORDINARY shares held as at 2010-12-27**
1 shares transferred on 2010-05-04

Name: **RITA WHITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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