



Companies House

**AR01** (ef)

**Annual Return**



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**X497X3S8**

*Company Name:* **DOWNESBURY (MANAGEMENT) LIMITED**

*Company Number:* **04434589**

*Date of this return:* **03/05/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **IVECO HOUSE STATION ROAD  
WATFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD17 1DL**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID PETER**

*Surname:*                **CONWAY**

*Former names:*

*Service Address:*        **EDELMAN HOUSE 1238 HIGH ROAD  
WHETSTONE  
LONDON  
UNITED KINGDOM  
N20 0LH**

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

*Date of Birth:*    **13/09/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS MALLARY**

*Surname:* **GELB**

*Former names:*

*Service Address:* **IVECO HOUSE  
STATION ROAD  
WATFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD17 1DL**

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

*Date of Birth:* **17/07/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MS JESSICA LEONIE**

*Surname:*                      **JOELS**

*Former names:*

*Service Address:*            **EDELMAN HOUSE 1238 HIGH ROAD**  
                                      **WHETSTONE**  
                                      **LONDON**  
                                      **UNITED KINGDOM**  
                                      **N20 0LH**

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

*Date of Birth:*    **28/05/1967**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **PAVEL**

*Surname:* **KREJCI**

*Former names:*

*Service Address:* **EDELMAN HOUSE 1238 HIGH ROAD  
WHETSTONE  
LONDON  
UNITED KINGDOM  
N20 0LH**

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

*Date of Birth:* **08/11/1944**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **CHRISTINE ANN**

*Surname:*                           **MCCAFFREY**

*Former names:*

*Service Address:*                **EDELMAN HOUSE 1238 HIGH ROAD  
WHETSTONE  
LONDON  
UNITED KINGDOM  
N20 0LH**

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

*Date of Birth:*   **18/12/1956**

*Nationality:*   **BRITISH**

*Occupation:*    **MANAGER**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MARIE-HELENE**

*Surname:*                **STEINBERGER**

*Former names:*

*Service Address:*        **147  
CHEMIN D'AGERREA  
AHETZE  
FRANCE  
64210**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **17/05/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MS PAYAL**

*Surname:* **VASUDEVA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/11/1977**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</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*

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>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2015 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* : 0 ORDINARY 1 GBP shares held as at the date of this return  
1 shares transferred on 2015-03-30

*Name:* STEPHEN JOHN MILLS (DECEASED)

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* ERNEST SAMUEL BRUNSWICK

*Shareholding 3* : 2 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* DAVID P & JACQUELINE A CONWAY

*Shareholding 4* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MISS MALLARY GELB

*Shareholding 5* : 0 ORDINARY 1 GBP shares held as at the date of this return  
1 shares transferred on 2014-10-09  
*Name:* JAIME ROSE & EDWARD SCUDAMORE

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

*Name:* JESSICA JOELS

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

*Name:* PAVEL KREJCI

*Shareholding 8* : 1 ORDINARY 1 GBP shares held as at the date of this return

*Name:* CHRISTINE ANN MCCAFFREY

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

*Name:* MARIE-HELENE STEINBERGER

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

*Name:* MS PAYAL VASUDEVA

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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