



Companies House

AR01 (ef)

Annual Return



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Company Name: **DOWNHAM LTD**

Company Number: **04497802**

Date of this return: **29/07/2015**

SIC codes: **68201**

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

Situation of Registered Office: **235 OLD MARYLEBONE ROAD
LONDON
UNITED KINGDOM
NW1 5QT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **BARRY**

Surname: **ACKERMAN**

Former names:

Service Address: **FLAT 3 59 GREAT CUMBERLAND PLACE
LONDON
ENGLAND
W1H 7LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1969**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS NAOMI**

Surname: **ACKERMAN**

Former names:

Service Address: **31 WYKEHAM ROAD
HENDON
LONDON
ENGLAND
NW4 2TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1945** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	111.11111
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: ABBEY COMMERCIAL LTD

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
20 shares transferred on 2014-11-28
Name: BARRY ACKERMAN

Shareholding 3 : 0 ORDINARY shares held as at the date of this return

980 shares transferred on 2014-11-28

Name:

BANA ONE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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