



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DOWNHAM MAYER CLARKE LIMITED**

Company Number: **04758606**

Date of this return: **09/05/2013**

SIC codes: **69201**

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

Situation of Registered Office: **41 GREEK STREET
STOCKPORT
CHESHIRE
SK3 8AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAIN CHRISTOPHER**

Surname: **CLARKE**

Former names:

Service Address: **20 GRANGE DRIVE
MONTON
ECCLES
GREATER MANCHESTER
M30 9JS**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW MARK**

Surname: **BLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/05/1971** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **CLARKE**

Former names:

Service Address: **HEAWOOD HOUSE
CONGLETON ROAD
NETHER ALDERLEY
CHESHIRE
SK10 4TN**

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

Date of Birth: **04/07/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAIN CHRISTOPHER**

Surname: **CLARKE**

Former names:

Service Address: **20 GRANGE DRIVE
MONTON
ECCLES
GREATER MANCHESTER
M30 9JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1958** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD PRESCRIBED PARTICULARS OF RIGHTS AS PER THE ARTICLES OF ASSOCIATION.

Class of shares	A ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD RIGHTS AS PER TABLE A

Class of shares	B ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD RIGHTS AS PER TABLE A

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2013 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 : **15 B ORDINARY shares held as at the date of this return**

Name: ALAN CLARKE

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**

Name: ANDREW BLAND

Shareholding 3 : **15 A ORDINARY shares held as at the date of this return**

Name: IAIN CLARKE

Authorisation

Authenticated

This form was authorised by one of the following:

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