Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**CHARLES MCDOWELL PROPERTIES LIMITED**
Company Number:	**04982959**
Date of this return:	**02/12/2011**
SIC codes:	**68310**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FLAT D 14-15 EGERTON GARDENS** **LONDON** **ENGLAND** **SW3 2BW**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MRS VANESSA**
Surname:	**MCDOWELL**
Former names:	

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR CHARLES WILLIAM JAMES**

Surname: **MCDOWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1963** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2011 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 A shares held as at the date of this return**

Name: **CHARLES W MCDOWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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