



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/01/2016**

**X4ZKU97T**

*Company Name:* **21/23 THE DOWNS MANAGEMENT COMPANY LTD**

*Company Number:* **04997716**

*Date of this return:* **17/12/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O MICHAEL BRANKIN  
FLAT 1 HILTON HOUSE  
21B THE DOWNS  
ALTRINCHAM  
CHESHIRE  
ENGLAND  
WA14 2QD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL WILLIAM**

*Surname:* **BRANKLIN**

*Former names:*

*Service Address:* **FLAT 1 HILTON HOUSE  
THE DOWNS  
ALTRINCHAM  
CHESHIRE  
ENGLAND  
WA14 2QD**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL**

*Surname:*                **BRANKIN**

*Former names:*

*Service Address:*        **FLAT 1 HILTON HOUSE  
21 - 23 THE DOWNS  
ALTRINCHAM  
CHESHIRE  
ENGLAND  
WA14 2QD**

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

*Date of Birth:*    **\*\*/04/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MRS KATRINA MARY**

*Surname:*                **HIGSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/06/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **SELF-EMPLOYED**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR TIM**

*Surname:*                            **MARSTON**

*Former names:*

*Service Address:*                **FLAT 5 HILTON HOUSE  
21-23 THE DOWNS  
ALTRINCHAM  
CHESHIRE  
WA14 2QD**

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

*Date of Birth:*    **\*\*/09/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DINESH**

*Surname:* **SYAL**

*Former names:*

*Service Address:* **1 HARWELL ROAD  
WEST TIMPERLEY  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 5WF**

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

*Date of Birth:* **\*\*/07/1968** *Nationality:* **BRITISH**  
*Occupation:* **SELF EMPLOYED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TIM MARSTON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DINESH SYAL**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL BRANKIN**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KATRINA HIGSON**

## Authorisation

*Authenticated*

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

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