



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/10/2012**

X1KJNB02

Company Name: **DONNINGTON SECRETARIES LIMITED**

Company Number: **05254532**

Date of this return: **08/10/2012**

SIC codes: **74990**

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

Situation of Registered Office: **SPOFFORTHS 9 DONNINGTON PARK
85 BIRDHAM ROAD
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO20 7AJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SPOFFORTHS 9 DONNINGTON PARK
85 BIRDHAM ROAD
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO20 7AJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALEXANDER JAMES**

Surname: **SPOFFORTH**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

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

Surname: **ELKINS**

Former names:

Service Address: **2 COMPTONS LANE
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH13 5NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1965** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR PETER JAMES WALTHAM**

Surname: **HUSSEY**

Former names:

Service Address: **A2 YEOMAN GATE
YEOMAN WAY
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN13 3QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN PAUL JOHN**

Surname: **KIRKHAM**

Former names:

Service Address: **FLAT 5 14 BRUNSWICK TERRACE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 1HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR ADRIAN JONATHAN**

Surname: **PEARCE**

Former names:

Service Address: **THE STABLES PARK FARM
LURGASHALL
WEST SUSSEX
UNITED KINGDOM
GU28 9EU**

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

Date of Birth: **22/07/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR ALEXANDER JAMES**

Surname: **SPOFFORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MR CHAY JUSTIN**

Surname: **TOOK**

Former names:

Service Address: **A2 YEOMAN GATE
YEOMAN WAY
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN13 3QZ**

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

Date of Birth: **26/01/1975** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2012 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: **SPOFFORTHS LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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