



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/10/2015**

Company Name: **DONNINGTON SECRETARIES LIMITED**

Company Number: **05254532**

Date of this return: **08/10/2015**

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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: **/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: ****/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: ****/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 08/10/2015 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: **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.