



Companies House

AR01 (ef)

Annual Return



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Company Name: **A DOWNING LIMITED**

Company Number: **05727261**

Date of this return: **02/03/2015**

SIC codes: **75000**

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

Situation of Registered Office: **BANSTEAD VILLAGE VETERINARY SURGERY 170A HIGH STREET
BANSTEAD
SURREY
SM7 2NZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RUTH ANN**

Surname: **DOWNING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DOWNING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/07/1971** Nationality: **BRITISH**
Occupation: **VET**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL DIVIDEND RIGHTS			

Class of shares	A ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2015 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 : 91 ORDINARY shares held as at the date of this return
Name: ANDREW DOWNING

Shareholding 2 : 9 ORDINARY shares held as at the date of this return
Name: RUTH DOWNING

Shareholding 3 : 20 A ORDINARY shares held as at the date of this return

Name: RUTH DOWNING

Authorisation

Authenticated

This form was authorised by one of the following:

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