Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **11/01/2013**

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| | |
|---|---|
| *Company Name:* | **DOWNS & CO (ACCOUNTANTS) LIMITED** |
| *Company Number:* | **06048814** |
| *Date of this return:* | **11/01/2013** |
| *SIC codes:* | **69201** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **33 WOOD LODGE LANE**<br>**WEST WICKHAM**<br>**KENT**<br>**UNITED KINGDOM**<br>**BR4 9LY** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **GEOFFREY BRYAN EDWARD**

*Surname:* **DOWNS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR BRIAN CHARLES**

*Surname:* **DOWNS**

*Former names:*

*Service Address:* **CHESTNUTMEAD 61 CROYDON ROAD**
**KESTON**
**KENT**
**BR2 6EH**

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

*Date of Birth:* **25/05/1943** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **MR BRYAN ANDREW CHARLES**

*Surname:* **DOWNS**

*Former names:*

*Service Address:* **33 WOOD LODGE LANE**
**WEST WICKHAM**
**KENT**
**BR4 9LY**

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

*Date of Birth:* **28/02/1970** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED CERTIFIED ACCOUNTANT**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **100** |
| | | *Aggregate nominal value* | **100** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**NONE**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2013 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* : **49 ORDINARY shares held as at the date of this return**
*Name:* **BRIAN DOWNS**

*Shareholding 2* : **51 ORDINARY shares held as at the date of this return**
*Name:* **BRYAN DOWNS**

## *Authorisation*

*Authenticated*

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

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