



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWPFEGUL

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*Company Name:* **DOWNES & CO (ACCOUNTANTS) LIMITED**

*Company Number:* **06048814**

*Date of this return:* **11/01/2010**

*SIC codes:* **7412**

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

*Situation of Registered Office:* **IMPERIAL HOUSE  
NORTH STREET  
BROMLEY  
KENT  
BR1 1SD**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **DOWNES**

*Former names:*

*Service Address:*

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*Company Director*     *1*

*Type:*                      **Person**

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

*Surname:*                **DOWNES**

*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**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **BRYAN ANDREW CHARLES**  
*Surname:*                      **DOWNS**  
*Former names:*  
*Service Address:*              **33 WOOD LODGE LANE**  
   **WEST WICKHAM**  
   **KENT**  
   **BR4 9LY**

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

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

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**51 ORDINARY Shares held as at 11/01/2010**

*Name:*

**BRIAN DOWNS**

*Address:*

*Shareholding 2:*

**49 ORDINARY Shares held as at 11/01/2010**

*Name:*

**BRYAN DOWNS**

*Address:*

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*Authorisation*

*Authenticated*

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

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