Companies House
— for the record —

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **03/02/2011**

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

Company Number: **06048814**

Date of this return: **03/02/2011**

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 1

Type: **Person**

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

Surname: **DOWNS**

Former names:

Service Address recorded as Company's registered office

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**

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: **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 03/02/2011 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 : **49 ORDINARY shares held as at 2011-02-03**
Name: **BRIAN DOWNS**

Shareholding 2 : **51 ORDINARY shares held as at 2011-02-03**
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.