



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06048814**

Date of this return: **23/01/2016**

SIC codes: **69201**

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

Situation of Registered Office: **C/O DOWNES & CO
GENESIS HOUSE 1 & 2 THE GRANGE
HIGH STREET
WESTERHAM
KENT
ENGLAND
TN16 1AH**

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: **ENGLAND**

Date of Birth: ****/05/1943** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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: ****/02/1970** *Nationality:* **ENGLISH**

Occupation: **CHARTERED CERTIFIED
ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2016 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.