



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/01/2014**

X30MXTMH

Company Name: **DOWNER & CO. ASSOCIATES LIMITED**

Company Number: **06484652**

Date of this return: **25/01/2014**

SIC codes: **69201**

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

Situation of Registered Office: **DALTON HOUSE
60 WINDSOR AVENUE
LONDON
SW19 2RR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O MIKE DOWNER
125 BROADCLYST GARDENS
SOUTHEND-ON-SEA
UNITED KINGDOM
SS1 3QY**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **DOWNER**

Former names:

Service Address: **125 BROADCLYST GARDENS
SOUTHEND ON SEA
ESSEX
SS1 3QY**

Company Director **1**

Type: **Person**

Full forename(s): **CLAIRE PATRICIA**

Surname: **DOWNER**

Former names:

Service Address: **125 BROADCLYST GARDENS
SOUTHEND ON SEA
ESSEX
SS1 3QY**

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

Date of Birth: **19/03/1973** *Nationality:* **BRITISH**

Occupation: **YOGA TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **DOWNER**

Former names:

Service Address: **125 BROADCLYST GARDENS
SOUTHEND ON SEA
ESSEX
SS1 3QY**

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

Date of Birth: **06/03/1971** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 125 |
| | | <i>Aggregate nominal value</i> | 125 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 125 |
| | | <i>Total aggregate nominal value</i> | 125 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: MICHAEL DOWNER

Shareholding 2 : 25 ORDINARY shares held as at the date of this return
Name: CLAIRE DOWNER

Authorisation

Authenticated

This form was authorised by one of the following:

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