



Companies House

AR01 (ef)

Annual Return



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Company Name: **DORRINGTON SOUTHWARK LIMITED**

Company Number: **07559072**

Date of this return: **10/03/2014**

SIC codes: **68209**

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

Situation of Registered Office: **14-16 HANS ROAD
LONDON
UNITED KINGDOM
SW3 1RT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HANOVER MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **14-16 HANS ROAD
LONDON
UNITED KINGDOM
SW3 1RT**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **01092703**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW RICHARD**

Surname: **GIBLIN**

Former names:

Service Address: **14-16 HANS ROAD**
 LONDON
 ENGLAND
 SW3 1RT

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

Date of Birth: **02/12/1978** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ANALYST**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT**

Surname: **HARRIS**

Former names:

Service Address: **14-16 HANS ROAD
LONDON
UNITED KINGDOM
SW3 1RT**

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

Date of Birth: **13/02/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

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

Surname: **KENNEDY**

Former names:

Service Address: **14-16 HANS ROAD
LONDON
UNITED KINGDOM
SW3 1RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1957** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR ALAN JAY**

Surname: **LEIBOWITZ**

Former names:

Service Address: **14-16 HANS ROAD
LONDON
UNITED KINGDOM
SW3 1RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1952**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR TREVOR**

Surname: **MOROSS**

Former names:

Service Address: **14-16 HANS ROAD
LONDON
UNITED KINGDOM
SW3 1RT**

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

Date of Birth: **18/12/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR BRUCE OLIVER**

Surname: **THOMPSON**

Former names:

Service Address: **14-16 HANS ROAD**
 LONDON
 UNITED KINGDOM
 SW3 1RT

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

Date of Birth: **17/04/1964** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DORRINGTON PROPERTIES PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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