



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/03/2016**

**X52URXCJ**

*Company Name:* **DORRINGTON SOUTHWARK LIMITED**

*Company Number:* **07559072**

*Date of this return:* **10/03/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **14-16 HANS ROAD  
LONDON  
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**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW RICHARD**

*Surname:*                **GIBLIN**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/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:* **ENGLAND**

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

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*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:*   **\*\*/06/1957**                                *Nationality:*   **IRISH**  
*Occupation:*    **ACCOUNTANT**

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*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:* **\*\*/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:*    **\*\*/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:*    **ENGLAND**

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

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2016 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* : **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.