



Companies House

AR01 (ef)

Annual Return



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Company Name: **Dr S M Downes Limited**

Company Number: **08566970**

Date of this return: **12/06/2015**

SIC codes: **86101**

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

Situation of Registered Office: **NORTH HOUSE 5 FARMOOR COURT CUMNOR ROAD
FARMOOR
OXFORD
OXON
ENGLAND
OX2 9LU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DR SUSAN**

Surname: **DOWNES**

Former names:

Service Address: **5 NORTH HOUSE FARMOOR COURT
CUMNOR ROAD, FARMOOR
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX2 9LU**

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

Date of Birth: **30/12/1961** *Nationality:* **BRITISH**
Occupation: **OPHTHALMIC SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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
<i>Prescribed particulars</i>			
FULL RIGHTS			

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 12/06/2015 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 1 GBP shares held as at the date of this return**
Name: **DR SUSAN DOWNES**

Authorisation

Authenticated

This form was authorised by one of the following:

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