



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XIVPLGNN

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*Company Name:* **DAVID W. DOWNHAM LIMITED**

*Company Number:* **01326518**

*Date of this return:* **21/10/2009**

*SIC codes:* **0111**

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

*Situation of Registered Office:* **VINE COTTAGE  
DONCASTER ROAD  
WHITLEY BRIDGE  
NORTH HUMBERSIDE  
DN14 0HY**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS SHEILA PATRICIA**

*Surname:* **DOWNHAM**

*Former names:*

*Service Address:* **VINE COTTAGE DONCASTER ROAD  
WHITLEY  
GOOLE  
NORTH HUMBERSIDE  
DN14 0HY**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR DAVID WILLIAM**

*Surname:* **DOWNHAM**

*Former names:*

*Service Address:* **VINE COTTAGE WHITLEY BRIDGE  
GOOLE  
NORTH HUMBERSIDE  
DN14 0HY**

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

*Date of Birth:* **19/04/1948**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

*Company Director*      2

*Type:*                      **Person**

*Full forename(s):*        **MRS SHEILA PATRICIA**

*Surname:*                **DOWNHAM**

*Former names:*

*Service Address:*        **VINE COTTAGE DONCASTER ROAD  
WHITLEY  
GOOLE  
NORTH HUMBERSIDE  
DN14 0HY**

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

*Date of Birth:*   **26/04/1952**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10002</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>10002</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THESE SHARES HAVE FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10002</b>
		<i>Total aggregate nominal value</i>	<b>10002</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**5001 ORDINARY Shares held as at 21/10/2009**

*Name:*

**SHEILA DOWNHAM**

*Address:*

*Shareholding 2:*

**5001 ORDINARY Shares held as at 21/10/2009**

*Name:*

**DAVID DOWNHAM**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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