



Companies House

AR01 (ef)

Annual Return



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Company Name: **DONCHURCH LIMITED**

Company Number: **02331386**

Date of this return: **13/05/2016**

SIC codes: **99999**

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

Situation of Registered Office: **141B SOUTHWOOD LANE
HIGHGATE
LONDON
LONDON
N6 5TA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS SASKIA NANCY**

Surname: **GWINN**

Former names: **SCHAEFER**

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1980**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director 2

Type: **Person**

Full forename(s): **MISS KRYSTYNA MARIA**

Surname: **MARIOUDI**

Former names:

Service Address: **141 SOUTHWOOD LANE
LONDON
UNITED KINGDOM
N6 5TA**

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

Date of Birth: ****/05/1954**

Nationality: **BRITISH**

Occupation: **TRADER**

Company Director **3**

Type: **Person**
Full forename(s): **MR FRANK**

Surname: **SCHAEFER**

Former names:

Service Address: **141 SOUTHWOOD LANE
HIGHGATE
LONDON
N6 5TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1955** *Nationality:* **IRISH**
Occupation: **MUSICIAN**

Company Director 4

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

Surname: **SIVARAJAH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1983** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

COMPANY NOT A TRADING COMPANY. SHARES ASSIGNED TO EACH LEASEHOLDER OF THE RESIDENTS PROPERTY MANAGMENT COMPANY AND ONLY REDEEMABLE UPON SALE OF THEIR PROPERTY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2016 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 : 10 ORDINARY shares held as at the date of this return
Name: FRANK SCHAEFER

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: SASKIA GWINN

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: KENGA SIVARAJAH

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: KRYSTYNA MARIOUDI

Authorisation

Authenticated

This form was authorised by one of the following:

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