



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/09/2014**

**X3GXLE5C**

*Company Name:* **DOVECOTE GARDENS RESIDENTS ASSOCIATION (NO 2) LIMITED**

*Company Number:* **02636085**

*Date of this return:* **08/08/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **SHEFFORD BUSINESS CENTRE  
71 HITCHIN ROAD  
SHEFFORD  
BEDFORDSHIRE  
ENGLAND  
SG17 5JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HAINES WATTS LUTON LIMITED**

*Registered or principal address:* **SHEFFORD BUSINESS CENTRE 71 HITCHIN ROAD  
SHEFFORD  
BEDFORDSHIRE  
ENGLAND  
SG17 5JB**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **8627405**

---

## *Company Director 1*

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

*Surname:* **COUMIDIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **08/08/1961** *Nationality:* **BRITISH**  
*Occupation:* **BUILDING SERVICES  
CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY NIGEL**

*Surname:* **HERMAN**

*Former names:*

*Service Address:* **2 BAYFIELDS  
SHAFTESBURY ROAD  
SOUTHSEA  
HAMPSHIRE  
ENGLAND  
PO5 3PJ**

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

*Date of Birth:* **09/03/1948** *Nationality:* **BRITISH**

*Occupation:* **ADVERTISING AND MARKETING  
CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>"A" ORDINARY SHARES</b>	<i>Number allotted</i>	<b>23</b>
		<i>Aggregate nominal value</i>	<b>5.75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>"B" ORDINARY SHARES</b>	<i>Number allotted</i>	<b>69</b>
		<i>Aggregate nominal value</i>	<b>17.25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>92</b>
		<i>Total aggregate nominal value</i>	<b>23</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2014 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 "A" ORDINARY SHARES shares held as at the date of this return  
*Name:* LOIS ABBOTT

*Shareholding 2* : 3 "B" ORDINARY SHARES shares held as at the date of this return  
*Name:* LOIS ABBOTT

*Shareholding 3* : 1 "A" ORDINARY SHARES shares held as at the date of this return

*Name:* BETTY COOK

*Shareholding 4* : 3 "B" ORDINARY SHARES shares held as at the date of this return  
*Name:* BETTY COOK

*Shareholding 5* : 1 "A" ORDINARY SHARES shares held as at the date of this return  
*Name:* PAUL CORNEY

*Shareholding 6* : 3 "B" ORDINARY SHARES shares held as at the date of this return  
*Name:* PAUL CORNEY

*Shareholding 7* : 2 "A" ORDINARY SHARES shares held as at the date of this return  
*Name:* PATRICAI ANNE COUMEDIS

*Name:* ANTHONY COUMIDIS

*Shareholding 8* : 6 "B" ORDINARY SHARES shares held as at the date of this return  
*Name:* PATRICAI ANNE COUMEDIS

*Name:* ANTHONY COUMIDIS

*Shareholding 9* : 1 "A" ORDINARY SHARES shares held as at the date of this return  
*Name:* JONATHAN WILLIAM BAIRD CRAWFORD

*Name:* MARY PAULINE CRAWFORD

*Shareholding 10* : 3 "B" ORDINARY SHARES shares held as at the date of this return  
*Name:* JONATHAN WILLIAM BAIRD CRAWFORD

*Name:* MARY PAULINE CRAWFORD

*Shareholding 11* : 1 "A" ORDINARY SHARES shares held as at the date of this return  
*Name:* PAUL EPERON

*Name:* PETER DAVEY

*Shareholding 12* : 3 "B" ORDINARY SHARES shares held as at the date of this return  
*Name:* PAUL EPERON

*Name:* PETER DAVEY

*Shareholding 13* : 1 "A" ORDINARY SHARES shares held as at the date of this return  
*Name:* JOHN DIVINE

*Shareholding 14* : 3 "B" ORDINARY SHARES shares held as at the date of this return

*Name:* JOHN DIVINE

*Shareholding 15* : 1 "A" ORDINARY SHARES shares held as at the date of this return  
*Name:* JOANNA DONNITHORNE

*Shareholding 16* : 3 "B" ORDINARY SHARES shares held as at the date of this return  
*Name:* JOANNA DONNITHORNE

*Shareholding 17* : 1 "A" ORDINARY SHARES shares held as at the date of this return  
*Name:* ROBIN EASTWOOD

*Shareholding 18* : 3 "B" ORDINARY SHARES shares held as at the date of this return  
*Name:* ROBIN EASTWOOD

*Shareholding 19* : 1 "A" ORDINARY SHARES shares held as at the date of this return  
*Name:* KAREN ISOBEL GRAY

*Shareholding 20* : 3 "B" ORDINARY SHARES shares held as at the date of this return  
*Name:* KAREN ISOBEL GRAY

*Shareholding 21* : 1 "A" ORDINARY SHARES shares held as at the date of this return  
*Name:* SUSAN HARVEY-JONES

*Shareholding 22* : 3 "B" ORDINARY SHARES shares held as at the date of this return  
*Name:* SUSAN HARVEY-JONES

*Shareholding 23* : 1 "A" ORDINARY SHARES shares held as at the date of this return  
*Name:* AGNES JOSEPHINE HERMAN

*Name:* TIMOTHY NIGEL HERMAN

*Shareholding 24* : 3 "B" ORDINARY SHARES shares held as at the date of this return  
*Name:* AGNES JOSEPHINE HERMAN

*Name:* TIMOTHY NIGEL HERMAN

*Shareholding 25* : 1 "A" ORDINARY SHARES shares held as at the date of this return  
*Name:* JANE LORING

*Shareholding 26* : 3 "B" ORDINARY SHARES shares held as at the date of this return  
*Name:* JANE LORING

*Shareholding 27* : 1 "A" ORDINARY SHARES shares held as at the date of this return  
*Name:* JOHN MCGOWAN

*Name:* SUSAN MARY MCGOWAN

*Shareholding 28* : 3 "B" ORDINARY SHARES shares held as at the date of this return

*Name:* SUSAN MARY MCGOWAN

*Name:* JOHN MCGOWAN

*Shareholding 29* : 1 "A" ORDINARY SHARES shares held as at the date of this return

*Name:* JOHN OWEN

*Name:* KIZZIAN OWEN

*Shareholding 30* : 3 "B" ORDINARY SHARES shares held as at the date of this return

*Name:* JOHN OWEN

*Name:* KIZZIAN OWEN

*Shareholding 31* : 1 "A" ORDINARY SHARES shares held as at the date of this return

*Name:* SARAH POTTS

*Name:* GEOFFREY POTTS

*Shareholding 32* : 3 "B" ORDINARY SHARES shares held as at the date of this return

*Name:* GEOFFREY POTTS

*Name:* SARAH POTTS

*Shareholding 33* : 1 "A" ORDINARY SHARES shares held as at the date of this return

*Name:* SUSAN PRICE-WILLIAMS

*Shareholding 34* : 3 "B" ORDINARY SHARES shares held as at the date of this return

*Name:* SUSAN PRICE-WILLIAMS

*Shareholding 35* : 1 "A" ORDINARY SHARES shares held as at the date of this return

*Name:* CHRISTOPHER WALLIS

*Shareholding 36* : 3 "B" ORDINARY SHARES shares held as at the date of this return

*Name:* CHRISTOPHER WALLIS

*Shareholding 37* : 1 "A" ORDINARY SHARES shares held as at the date of this return

*Name:* PETER ROBERT WHITBY

*Shareholding 38* : 3 "B" ORDINARY SHARES shares held as at the date of this return

*Name:* PETER ROBERT WHITBY

*Shareholding 39* : 1 "A" ORDINARY SHARES shares held as at the date of this return  
*Name:* PAULA CLAIRE LOUISE WHITEHEAD

*Shareholding 40* : 3 "B" ORDINARY SHARES shares held as at the date of this return  
*Name:* PAULA CLAIRE LOUISE WHITEHEAD

*Shareholding 41* : 1 "A" ORDINARY SHARES shares held as at the date of this return  
*Name:* BRIAN WINDUS

*Shareholding 42* : 3 "B" ORDINARY SHARES shares held as at the date of this return  
*Name:* BRIAN WINDUS

*Shareholding 43* : 1 "A" ORDINARY SHARES shares held as at the date of this return  
*Name:* KAZUE YOSHIKAWA

*Shareholding 44* : 3 "B" ORDINARY SHARES shares held as at the date of this return  
*Name:* KAZUE YOSHIKAWA

---

### *Authorisation*

*Authenticated*

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

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