



Companies House
— for the record —

363a_(ef)

Annual Return



XIVK26JL

Received for filing in Electronic Format on the: **15/01/2009**

Company Name: **DOWNHAM TRAIN EPSTEIN PLC**

Company Number: **02677179**

Company Details

Period Ending: **14/01/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DTE HOUSE HOLLINS
MOUNT
BURY
LANCS
BL9 8AT**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN CHARLES TURNER**

Address: **4 ROUGH HEY BARN
ROUGH HEY GATE, BROADFIELD
OSWALDTWISTLE
LANCASHIRE
BB5 3SR**

Director 1 :

Name: **NICHOLAS JAMES FAIL**

Address: **8 CHETHAMS CLOSE
CHURCH ROAD
THORNTON CLEVELEYS
LANCASHIRE
FY5 2WD**

Date of Birth:

17/02/1962

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **JOHN CHARLES TURNER**

Address: **4 ROUGH HEY BARN
ROUGH HEY GATE, BROADFIELD
OSWALDTWISTLE
LANCASHIRE
BB5 3SR**

Date of Birth:

04/01/1954

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1266	GBP1266
<i>TOTALS</i>		
	1266	GBP1266

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

78 ORDINARY Shares held as at 14/01/2009

Name: **NICHOLAS JAMES FAIL**

Address:

Shareholding 2:

228 ORDINARY Shares held as at 14/01/2009

Name: **MERVYN JOHN MACDONALD**

Address:

Shareholding 3:

82 ORDINARY Shares held as at 14/01/2009

Name:

JULIAN MICHAEL GOLDIE

Address:

Shareholding 4:

65 ORDINARY Shares held as at 14/01/2009

Name:

ANDREW POXON

Address:

Shareholding 5:

70 ORDINARY Shares held as at 14/01/2009

Name:

RICHARD IAN TAYLOR

Address:

Shareholding 6:

228 ORDINARY Shares held as at 14/01/2009

Name:

KEITH RODNEY TRAIN

Address:

Shareholding 7:

117 ORDINARY Shares held as at 14/01/2009

Name:

JOHN CHARLES TURNER

Address:

Shareholding 8:

106 ORDINARY Shares held as at 14/01/2009

Name:

PANKAJ PATEL

Address:

Shareholding 9:

66 ORDINARY Shares held as at 14/01/2009

Name:

JOHN MALCOLM TITLEY

Address:

Shareholding 1:

0

160 ORDINARY Shares held as at 14/01/2009

Name:

STEPHEN ROSEN

Address:

Shareholding 1:

1

66 ORDINARY Shares held as at 14/01/2009

Name:

PAUL RICHARD REEVES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/01/2009**

Authenticated: **Yes (E/W)**