



Companies House

**AR01** (ef)

**Annual Return**



X4118354

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*Company Name:* **DOVEWALL LIMITED**

*Company Number:* **03152130**

*Date of this return:* **29/01/2015**

*SIC codes:* **47290**  
**56102**

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

*Situation of Registered Office:* **58-60 BERNERS STREET**  
**LONDON**  
**UNITED KINGDOM**  
**W1T 3JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DORA HELEN**

*Surname:* **MCPHERSON**

*Former names:*

*Service Address:* **7 DEFOE HOUSE  
LONDON  
ENGLAND  
EC2Y 8DN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS DORA HELEN**

*Surname:*                **MCPHERSON**

*Former names:*

*Service Address:*        **7 DEFOE HOUSE  
LONDON  
ENGLAND  
EC2Y 8DN**

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

*Date of Birth:*   **19/12/1930**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM DONALD**

*Surname:* **MCPHERSON**

*Former names:*

*Service Address:* **7 DEFOE HOUSE  
LONDON  
ENGLAND  
EC2Y 8DN**

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

*Date of Birth:* **09/02/1931** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DORA HELEN MCPHERSON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM DONALD MCPHERSON**

## *Authorisation*

*Authenticated*

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

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