



Companies House
— for the record —

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Annual Return



XVDF57VR

Received for filing in Electronic Format on the: **04/03/2009**

Company Name: **DOVECOTE GARDENS (NO.2) FREEHOLD LIMITED**

Company Number: **03311636**

Company Details

Period Ending: **03/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**008 MILL STUDIOS
CRANE MEAD
WARE
HERTFORDSHIRE
SG12 9PY**

Details of Officers of the Company

Company Secretary 1:

Name: **AMBER COMPANY
SECRETARIES LIMITED**

Address: **008 MILL STUDIO
CRANE MEAD
WARE
HERTFORDSHIRE
SG12 9PY**

Director 1 :

Name: **ANTHONY COUMIDIS**

Address: **26 COVAL GARDENS
EAST SHEEN
LONDON
SW14 7DG**

Date of Birth: **08/08/1961** *Nationality:* **British**

Occupation: **CONSULTING ENGINEER**

Director 2 :

Name: **ROBIN EASTWOOD**

Address: **19 DOVECOTE GARDENS
LONDON
SW14 8PN**

Date of Birth: **25/09/1943** *Nationality:* **British**

Occupation: **RETIRED**

Director 3 :

Name: **KIZZIAN OWEN**

Address: **6 DOVECOTE GARDENS
MORTLAKE
LONDON
SW14 8PN**

Date of Birth: **16/08/1977** Nationality: **British**

Occupation: **REGIONAL GOVT**

Director 4 :

Name: **PAULA CLAIRE LOUISE
WHITEHEAD**

Address: **13 DOVECOTE GARDENS
MORTLAKE
LONDON
SURREY
SW14 8PN**

Date of Birth: **08/12/1978** Nationality: **British**

Occupation: **MARKETING**

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	23	GBP23
<i>TOTALS</i>	23	GBP23

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/02/2009

Name:

J F SORRILL

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/02/2009

Name:

J W B CRAWFORD

Address:

Name:

M P CRAWFORD

Address:

Shareholding 3:

1 ORDINARY Shares held as at 03/02/2009

Name:

P R WHITBY

Address:

Shareholding 4:

1 ORDINARY Shares held as at 03/02/2009

Name:

J D DONNITHORNE

Address:

Shareholding 5:

1 ORDINARY Shares held as at 03/02/2009

Name:

L ABBOTT

Address:

Shareholding 6:

1 ORDINARY Shares held as at 03/02/2009

Name:

OWEN

Address:

Name:

OWEN

Address:

Shareholding 7:

1 ORDINARY Shares held as at 03/02/2009

Name:

B COOK

Address:

Shareholding 8:

1 ORDINARY Shares held as at 03/02/2009

Name:

LORING

Address:

Shareholding 9:

1 ORDINARY Shares held as at 03/02/2009

Name:

DAVEY

Address:

Name:

EPERON

Address:

Shareholding 1:
0 **1 ORDINARY Shares held as at 03/02/2009**

Name: **J M MCGOWAN**

Address:

Name: **S M MCGOWAN**

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 03/02/2009**

Name: **K I GRAY**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 03/02/2009**

Name: **S A HARVEY-JONES**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 03/02/2009**

Name: **POTTS**

Address:

Name: **POTTS**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 03/02/2009**

Name: **R EASTWOOD**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 03/02/2009**

Name: **M PHELVIN**

Address:

Name: **J PERRY**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 03/02/2009**

Name: **J D DIVINE**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 03/02/2009**

Name: **B WINDUS**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 03/02/2009**

Name: **K U JACKSON**

Address:

Shareholding 1:
9 **1 ORDINARY Shares held as at 03/02/2009**

Name: **N BELL**

Address:

Shareholding 2:
0 **1 ORDINARY Shares held as at 03/02/2009**

Name: **K YOSHIKAWA**

Address:

Shareholding 2:
1 **1 ORDINARY Shares held as at 03/02/2009**

Name: **P C L WHITEHEAD**

Address:

Shareholding 2: 1 ORDINARY Shares held as at 03/02/2009
2

Name: S PRICE-WILLIAMS

Address:

Shareholding 2: 1 ORDINARY Shares held as at 03/02/2009
3

Name: COUMIDIS

Address:

Name: COUMIDIS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/03/2009**

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