



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Dovecote Gardens (No.2) Freehold Ltd**

Company Number: **03311636**

Date of this return: **03/02/2012**

SIC codes: **98000**

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

Situation of Registered Office: **THE ACORN 10, LITTLE LANE
CLOPHILL
BEDFORDSHIRE
UNITED KINGDOM
MK45 4BG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JR COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **10 LITTLE LANE
CLOPHILL
BEDFORDSHIRE
ENGLAND
MK45 4BG**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **07396004**

Company Director ***I***

Type: **Person**

Full forename(s): **A.**

Surname: **COUMIDIS**

Former names:

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

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

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

Occupation: **CONSULTING ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBIN**

Surname: **EASTWOOD**

Former names:

Service Address: **19 DOVECOTE GARDENS
MORTLAKE
LONDON
UNITED KINGDOM
SW14 8PN**

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

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

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**

Company Director 4

Type: **Person**

Full forename(s): **MS PAULA CLAIRE LOUISE**

Surname: **WHITEHEAD**

Former names:

Service Address: **13 DOVECOTE GARDENS
MORTLAKE
LONDON
UNITED KINGDOM
SW14 8PN**

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

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

Nationality: **BRITISH**

Occupation: **MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	23
		<i>Aggregate nominal value</i>	23
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE THE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY SHALL BE DULY REGISTERED AS MEMBERS OF THE COMPANY IN RESPECT OF THE SHARES FOR WHICH THEY HAVE BEEN SUBSCRIBED. A SUBSCRIBER MAY TRANSFER ANY SHARES SUBSCRIBED BY A PERSON NOMINATED BY HIM IN WRITING TO SUCCEED HIM AS A MEMBER AND ANY SUCH PERSON (OTHER THAN A DWELLINGHOLDER) SO NOMINATED SHALL HAVE THE SAME POWER TO TRANSFER THE SHARE AS IF HE HAD HIMSELF BEEN A SUBSCRIBER. PERSONAL REPRESENTATIVES OF A DECEASED SUBSCRIBER OR OF ANY SUCCESSOR SO NOMINATED BY HIM SHALL HAVE THE SAME RIGHTS OF TRANSFER.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2012 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 ORDINARY SHARES shares held as at the date of this return
Name: L ABBOTT

Shareholding 2 : 1 ORDINARY SHARES shares held as at the date of this return
Name: B COOK

Shareholding 3 : 1 ORDINARY SHARES shares held as at the date of this return
Name: P. CORNEY

Shareholding 4 : 1 ORDINARY SHARES shares held as at the date of this return
Name: A. COUMIDIS

Name: A COUMIDIS

Shareholding 5 : 1 ORDINARY SHARES shares held as at the date of this return
Name: J.W.B CRAWFORD

Name: M P CRAWFORD

Shareholding 6 : 1 ORDINARY SHARES shares held as at the date of this return
Name: J D DIVINE

Shareholding 7 : 1 ORDINARY SHARES shares held as at the date of this return
Name: J D DONNITHORNE

Shareholding 8 : 1 ORDINARY SHARES shares held as at the date of this return
Name: ROBIN EASTWOOD

Shareholding 9 : 1 ORDINARY SHARES shares held as at the date of this return
Name: EPERON

Name: P DAVEY

Shareholding 10 : 1 ORDINARY SHARES shares held as at the date of this return
Name: K I GRAY

Shareholding 11 : 1 ORDINARY SHARES shares held as at the date of this return
Name: S A HARVEY-JONES

Shareholding 12 : 1 ORDINARY SHARES shares held as at the date of this return
Name: TIMOTHY NIGEL HERMAN

Name: AGNES JOSEPHINE HERMAN

Shareholding 13 : 1 ORDINARY SHARES shares held as at the date of this return
Name: LORING

Shareholding 14 : 1 ORDINARY SHARES shares held as at the date of this return
Name: J M MCGOWAN

Name: S M MCGOWAN

Shareholding 15 : 1 ORDINARY SHARES shares held as at the date of this return
Name: KIZZIAN OWEN

Name: OWEN

Shareholding 16 : 1 ORDINARY SHARES shares held as at the date of this return

Name: M PHELVIN

Name: J PERRY

Shareholding 17 : 1 ORDINARY SHARES shares held as at the date of this return
Name: POTTS

Name: POTTS

Shareholding 18 : 1 ORDINARY SHARES shares held as at the date of this return
Name: S PRICE-WILLIAMS

Shareholding 19 : 1 ORDINARY SHARES shares held as at the date of this return
Name: C R WALLIS

Shareholding 20 : 1 ORDINARY SHARES shares held as at the date of this return
Name: P R WHITBY

Shareholding 21 : 1 ORDINARY SHARES shares held as at the date of this return
Name: PAULA CLAIRE LOUISE WHITEHEAD

Shareholding 22 : 1 ORDINARY SHARES shares held as at the date of this return
Name: B WINDUS

Shareholding 23 : 1 ORDINARY SHARES shares held as at the date of this return
Name: K 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.