



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/03/2014**

X32Y07E0

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

Company Number: **03311636**

Date of this return: **03/02/2014**

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: **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 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: **CONSULTING ENGINEER**

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)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	22
		<i>Aggregate nominal value</i>	22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22
		<i>Total aggregate nominal value</i>	22

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2014 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 ORDINARY SHARES shares held as at the date of this return
Name: LOIS ABBOTT

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

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

Shareholding 4 : 2 ORDINARY SHARES shares held as at the date of this return
Name: PATRICAI ANNE COUMEDIS
Name: ANTHONY COUMIDIS

Shareholding 5 : 1 ORDINARY SHARES shares held as at the date of this return
Name: MARY PAULINE CRAWFORD
Name: JONATHAN WILLIAM BAIRD CRAWFORD

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

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

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

Shareholding 9 : 0 ORDINARY SHARES shares held as at the date of this return
Name: PAUL EPERON

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

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

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

Name: TIMOTHY NIGEL HERMAN

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

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

Name: JOHN MCGOWAN

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

Name: JOHN OWEN

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

Name: GEOFFREY POTTS

Shareholding 17 : 1 ORDINARY SHARES shares held as at the date of this return
Name: SUSAN PRICE-WILLIAMS

Shareholding 18 : 1 ORDINARY SHARES shares held as at the date of this return

Name: CHRISTOPHER WALLIS

Shareholding 19 : 1 ORDINARY SHARES shares held as at the date of this return

Name: PETER ROBERT WHITBY

Shareholding 20 : 1 ORDINARY SHARES shares held as at the date of this return

Name: PAULA CLAIRE LOUISE WHITEHEAD

Shareholding 21 : 1 ORDINARY SHARES shares held as at the date of this return

Name: BRIAN WINDUS

Shareholding 22 : 1 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.