



Companies House
— for the record —

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Annual Return



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Company Name: **THE DOVECOTE (OKEHAMPTON) LIMITED**

Company Number: **03333802**

Company Details

Period Ending: **14/03/2009**

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

Principal Business Activities:

SIC codes:

5540

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7-11 WOODCOTE ROAD
WALLINGTON
SURREY
SM6 0LH**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER ROSE**

Address: **7-11 WOODCOTE ROAD
WALLINGTON
SURREY
SM6 0LH**

Director 1 :

Name: **MAUREEN MARTIN**

Address: **31 RED LION YARD
OKEHAMPTON
DEVON
EX20 1AW**

Date of Birth: **21/03/1953** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MISS MICHELLE MARTIN**

Address: **33 RED LION YARD
OKEHAMPTON
DEVON
EX20 1AW**

Date of Birth: **23/01/1989** *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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

98 ORDINARY Shares held as at 14/03/2009

Name: **MAUREEN MARTIN**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 14/03/2009
49 DISPOSED OF IN PERIOD ON 22/10/2008

Name: **MICHAEL MARTIN**

Address:

Shareholding 3:

2 ORDINARY Shares held as at 14/03/2009

Name:

B.D.P. GLANVILLE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/03/2009**

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