



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03333802**

Date of this return: **14/03/2012**

SIC codes: **56302**

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

Situation of Registered Office: **7-11 WOODCOTE ROAD
WALLINGTON
SURREY
SM6 0LH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **ROSE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MAUREEN**

Surname: **MARTIN**

Former names:

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

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

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS MICHELLE**

Surname: **MARTIN**

Former names:

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

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

Date of Birth: **23/01/1989** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND ARE NON-REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2012 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 : **98 ORDINARY shares held as at the date of this return**
Name: **MAUREEN MARTIN**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **B.D.P. GLANVILLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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