



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/10/2015**

X4I1V4TM

Company Name: **5 DOWRY SQUARE MANAGEMENT COMPANY LIMITED**

Company Number: **03406393**

Date of this return: **21/07/2015**

SIC codes: **94990**

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

Situation of Registered Office: **TOP FLOOR FLAT 5 DOWRY SQUARE
BRISTOL
ENGLAND
BS8 4SH**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **COOK**

Former names:

Service Address: **TOP FLOOR FLAT 5 DOWRY SQUARE
HOTWELLS
BRISTOL
BS8 4SH**

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

Date of Birth: ****/09/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GILES WILLIAM**

Surname: **KOZDON**

Former names:

Service Address: **FIRST FLOOR FLAT 5 DOWRY SQUARE
BRISTOL
UNITED KINGDOM
BS8 4SH**

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

Date of Birth: ****/03/1978** *Nationality:* **BRITISH**
Occupation: **QUANTITY SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **NEWSHAM**

Former names:

Service Address: **THE BASEMENT FLAT**
 5 DOWRY SQUARE HOTWELLS
 BRISTOL
 BS8 4SH

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

Date of Birth: ****/12/1970** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MS LEAH FRANCES**

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2015 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 held as at the date of this return**
Name: **CHRISTOPHER COOK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN NEWSHAM**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-08-09
Name: **VIRGINIA COOPER**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2008-04-18
Name: **MATTHEW PAUL TURNER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **LEAH SHAW**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name:

GILES KOZDON

Authorisation

Authenticated

This form was authorised by one of the following:

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