



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 06/11/2015

X4JKQ28J

*Company Name:* **DOWNHAM ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **04067941**

*Date of this return:* **08/09/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **377 HOYLAKES ROAD  
MORETON  
WIRRAL  
MERSEYSIDE  
CH46 0RW**

**Officers of the company**

## *Company Secretary 1*

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

*Registered or  
principal address:* **377 HOYLAKE ROAD  
WIRRAL  
MERSEYSIDE  
UNITED KINGDOM  
CH46 0RW**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **9034351**

---

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR REGINALD JOHN**

*Surname:*                            **AGASS**

*Former names:*

*Service Address:*                **16 LARTONWOOD  
WEST KIRBY  
WIRRAL  
MERSEYSIDE  
CH48 9YG**

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

*Date of Birth:*    **\*\*/05/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **HOUSING**

-----

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                                **HOWE**

*Former names:*

*Service Address:*                        **FLAT 2 DOWNHAM COURT  
DOWNHAM ROAD SOUTH HESWALL  
WIRRAL  
MERSEYSIDE  
ENGLAND  
CH60 5RG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/05/1958**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>18</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18</b>
		<i>Total aggregate nominal value</i>	<b>18</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **V BRIDGE**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **S AGASS**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **R BARKER**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **I A CLEMENTS**

*Shareholding 5* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **C W P STARKE**

*Shareholding 6* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **J A M STUART**

*Shareholding 7* : **2 ORDINARY shares held as at the date of this return**

*Name:* W FYFFE

*Shareholding 8* : 2 ORDINARY shares held as at the date of this return

*Name:* A G BARNES

*Shareholding 9* : 2 ORDINARY shares held as at the date of this return

*Name:* C J HOWE

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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