



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/05/2015**

X47RV72H

Company Name: **DOVE HOUSE FARM MANAGEMENT COMPANY LIMITED**

Company Number: **04768533**

Date of this return: **18/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O APPLE COTTAGE
62 WYBERSLEY ROAD
HIGH LANE STOCKPORT
SK6 8HB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O C/O APPLE COTTAGE
62 WYBERSLEY ROAD
HIGH LANE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK6 8HB**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT ARTHUR**

Surname: **SMITH**

Former names:

Service Address: **DOVE HOUSE 60 WYBERSLEY ROAD
HIGH LANE
STOCKPORT
CHESHIRE
SK6 8HB**

Company Director ***1***

Type: **Person**

Full forename(s): **ROBERT ARTHUR**

Surname: **SMITH**

Former names:

Service Address: **DOVE HOUSE 60 WYBERSLEY ROAD
HIGH LANE
STOCKPORT
CHESHIRE
SK6 8HB**

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

Date of Birth: **13/09/1942** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **2**

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

Surname: **WILLIAMSON**

Former names:

Service Address: **APPLE COTTAGE**
 62 WYBERSLEY ROAD HIGH LANE
 STOCKPORT
 CHESHIRE
 SK6 8HB

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

Date of Birth: **04/11/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30005
		<i>Aggregate nominal value</i>	30005
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO CONDITIONS ATTACHED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30005
		<i>Total aggregate nominal value</i>	30005

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2015 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 : 6001 ORDINARY shares held as at the date of this return
Name: JANE ELIZABETH GRAINGER

Shareholding 2 : 6001 ORDINARY shares held as at the date of this return
Name: ROBERT ARTHUR SMITH

Shareholding 3 : 6001 ORDINARY shares held as at the date of this return
Name: S A WILLIAMSON

Shareholding 4 : 6001 ORDINARY shares held as at the date of this return
Name: PAUL SIMON CARLEY

Shareholding 5 : 6001 ORDINARY shares held as at the date of this return
Name: MARTIN RHYS PUGH

Authorisation

Authenticated

This form was authorised by one of the following:

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