



Companies House

AR01 (ef)

Annual Return



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Company Name: **82-84 DAGNAN ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05128655**

Date of this return: **14/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **DARVILLS HILL FARM FLOWERS BOTTOM LANE
SPEEN
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
ENGLAND
HP27 0PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLOTTE LOUISE**

Surname: **DOWNING**

Former names:

Service Address: **DARVILLS HILL FARM FLOWERS BOTTOM LANE
SPEEN
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
ENGLAND
HP27 0PZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR TIM ALEXANDER**

Surname: **BAKER**

Former names:

Service Address: **84 DAGNAN ROAD
LONDON
ENGLAND
SW12 9LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1987** *Nationality:* **BRITISH**

Occupation: **STRATEGY ANALYST**

Company Director 2

Type: **Person**
Full forename(s): **CHARLOTTE LOUISE**

Surname: **DOWNING**

Former names:

Service Address: **DARVILLS HILL FARM FLOWERS BOTTOM LANE
SPEEN
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
ENGLAND
HP27 0PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1970** *Nationality:* **BRITISH**
Occupation: **PHYSIOTHERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ADRIAN DOWNING**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **CHARLOTTE DOWNING**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **TIM BAKER**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **OLIVIA DOWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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