



Companies House
— for the record —

AR01 (ef)

Annual Return



X22HKAMJ

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Company Name: **DOWNSIDE CRESCENT NO 35 LIMITED**

Company Number: **05367163**

Date of this return: **16/02/2013**

SIC codes: **98000**

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

Situation of Registered Office: **THE LOFTS WALTHAM HALL BAMBERS GREEN
TAKELEY
BISHOP'S STORTFORD
HERTFORDSHIRE
ENGLAND
CM22 6PF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SWA CHARTERED SURVEYORS**

Registered or principal address: **THE LOFTS WALTHAM HALL BAMBERS GREEN
TAKELEY
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM22 6PF**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04741497**

Company Director 1

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

Surname: **MORTIMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1978** *Nationality:* **BRITISH**
Occupation: **FINANCE**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO			

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 16/02/2013 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: **PEK YEN LEE**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID MORTIMER**

Name: **AYTAC ILHAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **AFSANEH SHADMANFAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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