



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2015**

X45YN35U

Company Name: **CAROL A DOWNHAM LTD**

Company Number: **06574442**

Date of this return: **23/04/2015**

SIC codes: **69202**

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

Situation of Registered Office: **HIGH ELMS COTTAGE HIGH ELMS ROAD
DOWNE
KENT
BR6 7JL**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MRS CAROL ANN**

Surname: **DOWNHAM**

Former names:

Service Address: **HIGH ELMS COTTAGE
HIGH ELMS ROAD
DOWNE
KENT
BR6 7JL**

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

Date of Birth: **06/07/1960** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ANTHONY DOWNHAM**

Name: **CAROL DOWNHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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