



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/11/2013**

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Company Name: **THE DAVENTRY ESTATE COMPANY LIMITED**

Company Number: **08299002**

Date of this return: **14/11/2013**

SIC codes: **68209**

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

Situation of Registered Office: **DAVENTRY DISTRICT COUNCIL LODGE ROAD
DAVENTRY
NORTHAMPTONSHIRE
NN11 4FP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GIDEON STRACHAN**

Surname: **MCLEAN**

Former names:

Service Address: **DAVENTRY DISTRICT COUNCIL LODGE ROAD
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 4FP**

Company Director ***I***

Type: **Person**

Full forename(s): **SIMON PAUL**

Surname: **BOWERS**

Former names:

Service Address: **DAVENTRY DISTRICT COUNCIL LODGE ROAD
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 4FP**

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

Date of Birth: **09/06/1972** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **OLWEN MARGARET**

Surname: **LOUD**

Former names:

Service Address: **DAVENTRY DISTRICT COUNCIL LODGE ROAD
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 4FP**

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

Date of Birth: **27/04/1947**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **GIDEON STRACHAN**

Surname: **MCLEAN**

Former names:

Service Address: **DAVENTRY DISTRICT COUNCIL LODGE ROAD
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 4FP**

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

Date of Birth: **03/05/1951** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director 4

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

Surname: **PATCHETT**

Former names:

Service Address: **DAVENTRY DISTRICT COUNCIL LODGE ROAD
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 4FP**

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

Date of Birth: **18/06/1964** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **5**

Type: **Person**

Full forename(s): **MR EDWARD RODERICK FRASER**

Surname: **REEVES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1985**

Nationality: **BRITISH**

Occupation: **TRAINEE SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. ALL OTHER SHAREHOLDER RIGHTS ARE AS DESCRIBED IN THE MODEL ARTICLES FOR A PRIVATE COMPANY LIMITED BY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: DAVENTRY DISTRICT COUNCIL

Authorisation

Authenticated

This form was authorised by one of the following:

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