



Companies House

AR01 (ef)

Annual Return



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

Company Number: **08299002**

Date of this return: **14/11/2015**

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): **MRS JULIE ELIZABETH**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON PAUL**

Surname: **BOWERS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1972** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

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

Surname: **FLYNN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1958** *Nationality:* **BRITISH**
Occupation: **PROPERTY SERVICES MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JOANNE-MARIE**

Surname: **GILFORD**

Former names:

Service Address: **16 HOME CLOSE
STAVERTON
DAVENTRY
NORTHAMPTONSHIRE
ENGLAND
NN11 6JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING PARTNER DANTRE
MEDICAL**

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: ****/06/1964** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **5**

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **POOLE**

Former names:

Service Address: **6 ST. ANDREWS DRIVE
DAVENTRY
NORTHAMPTONSHIRE
ENGLAND
NN11 4NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1944** *Nationality:* **ENGLISH**

Occupation: **COUNCILLOR**

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 14/11/2015 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 : **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.