

# **AR01** (ef)

#### **Annual Return**



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e: 06/08/2015

Company Name: DSO Estates Limited

Company Number: 08581567

Date of this return: 24/06/2015

*SIC codes:* **68209** 

Company Type: Private company limited by shares

Situation of Registered

Office:

15 HIGH STREET

**BRACKLEY** 

NORTHAMPTONSHIRE

ENGLAND NN13 7DH

Officers of the company

Company Director 1

Type: Person
Full forename(s): MR DEAN STIRLING

Surname: OVERTON

Former names:

Service Address: THE OLD SCHOOL HOUSE MAIN STREET

HETHE BICESTER

**OXFORDSHIRE** 

ENGLAND OX27 8ES

Country/State Usually Resident: ENGLAND

Date of Birth: 25/11/1959 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 2

Type: Person

Full forename(s): MRS TASMIN SARA

Surname: OVERTON

Former names:

Service Address: THE OLD SCHOOL HOUSE MAIN STREET

HETHE BICESTER

**OXFORDSHIRE** 

ENGLAND OX27 8ES

Country/State Usually Resident: ENGLAND

Date of Birth: 16/02/1964 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100	
Currency	GBP	Aggregate nominal value	100	
		Amount paid per share	1	
		Amount unpaid per share	0	

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Stater	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2015 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 : 50 ORDINARY shares held as at the date of this return

50 shares transferred on 2015-04-01

Name: DEAN STIRLING OVERTON

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: TASMIN SARA OVERTON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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