



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DOWNHAM ROSE NOMINEES LIMITED**

Company Number: **02250415**

Date of this return: **28/10/2011**

SIC codes: **69201**

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

Situation of Registered Office: **DTE HOUSE HOLLINS MOUNT
HOLLINS LANE
BURY
LANCASHIRE
BL9 8AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN CHARLES**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NICHOLAS JAMES**

Surname: **FAIL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN CHARLES**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1954** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHTS ATTACHED TO THE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DTE RISK AND FINANCIAL MANAGEMENT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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