



Companies House
— for the record —

363a(ef)

Annual Return



XMC906W6

Received for filing in Electronic Format on the: 28/01/2009

Company Name: **DOVE COURT (UCKFIELD) LIMITED**

Company Number: **02574860**

Company Details

Period Ending: **18/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**105 HIGH STREET
UCKFIELD
EAST SUSSEX
TN22 1RN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **DONALD ARTHUR
MCLELLAN**

Address: **17 DOVE COURT
LONDON ROAD
UCKFIELD
EAST SUSSEX
TN22 1HU**

Date of Birth: **22/08/1927**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 2 :

Name: **ANTHONY SANDERS**

Address: **11 DOVE COURT LONDON ROAD
UCKFIELD
EAST SUSSEX
TN22 1HU**

Date of Birth: **10/03/1946**

Nationality: **BRITISH**

Occupation: **DRIVER**

Director 3 :

Name: **JOHN ALLAN WILTON**

Address: **32 REGENCY CLOSE
UCKFIELD
EAST SUSSEX
TN22 1DS**

Date of Birth: **19/10/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 4 :

Name: **VICTOR JOHN FREDERICK WOOLGAR** Address: **WEST VIEW 52A HILL BROW HOVE EAST SUSSEX BN3 6DD**

Date of Birth: **06/12/1942** Nationality: **BRITISH** Occupation: **SALES ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 18/01/2009

Name: **N J BEALE**

Address:

Shareholding 2:

5 ORDINARY Shares held as at 18/01/2009

Name:

P A M COX

Address:

Shareholding 3:

5 ORDINARY Shares held as at 18/01/2009

Name:

J M COLVIN

Address:

Shareholding 4:

5 ORDINARY Shares held as at 18/01/2009

Name:

A GIBBARD

Address:

Shareholding 5:

5 ORDINARY Shares held as at 18/01/2009

Name:

S L WORSFOLD

Address:

Shareholding 6:

5 ORDINARY Shares held as at 18/01/2009

Name:

D J KRAFT

Address:

Shareholding 7:

5 ORDINARY Shares held as at 18/01/2009

Name:

C J SHEPHERD

Address:

Shareholding 8: **5 ORDINARY Shares held as at 18/01/2009**

Name: **N MINOVA MANAGEMENT LIMITED**

Address:

Shareholding 9: **5 ORDINARY Shares held as at 18/01/2009**

Name: **J HALL**

Address:

Shareholding 1: **5 ORDINARY Shares held as at 18/01/2009**
0

Name: **N MEDLAND**

Address:

Shareholding 1:
1 **5 ORDINARY Shares held as at 18/01/2009**

Name: **BARRY HALLETT**

Address:

Shareholding 1:
2 **5 ORDINARY Shares held as at 18/01/2009**

Name: **MARIZA SOLOMON**

Address:

Shareholding 1:
3 **5 ORDINARY Shares held as at 18/01/2009**

Name: **ALAN WILTON**

Address:

Shareholding 1:
4 **5 ORDINARY Shares held as at 18/01/2009**
Name: **VICTOR JOHN FREDERICK WOOLGAR**
Address:

Shareholding 1:
5 **5 ORDINARY Shares held as at 18/01/2009**
Name: **K J JOYICE**
Address:

Shareholding 1:
6 **5 ORDINARY Shares held as at 18/01/2009**
Name: **S PARHAM**
Address:

Shareholding 1:
7 **5 ORDINARY Shares held as at 18/01/2009**

Name: **P E VINCENT**

Address:

Shareholding 1:
8 **5 ORDINARY Shares held as at 18/01/2009**

Name: **D MCLELLAN**

Address:

Shareholding 1:
9 **5 ORDINARY Shares held as at 18/01/2009**

Name: **DAVID ROY HOVER**

Address:

Shareholding 2:
0 **5 ORDINARY Shares held as at 18/01/2009**

Name: **A SAUNDERS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/01/2009**

Authenticated: **Yes (E/W)**