



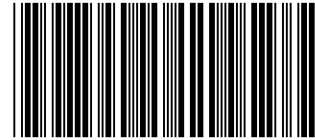
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Companies House
— for the record —

Annual Return

Company Name: DOVE COURT (UCKFIELD) LIMITED

Company Number: 02574860



XC5SQWKC

Received for filing in Electronic Format on the: 22/01/2008

Company Details

Period Ending: 18/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

79 NEW CAVENDISH STREET At Registered Office
LONDON
W1W 6XB

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: COUNTY ESTATE MANAGEMENT **Address:** 79 NEW CAVENDISH STREET
SECRETARIAL SERVICES LIMITED LONDON W1W 6XB

Director 1:

Name: MARK LONGHURST **Address:** 20 DOVE COURT
Date of Birth: 22/03/1973 LONDON ROAD
Nationality: BRITISH UCKFIELD
Occupation: HEATING ENGINEER EAST SUSSEX TN22 1HU

Director 2:

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 3:

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 4:

Name: **JOHN ALLAN WILTON** Address: **32 REGENCY CLOSE
UCKFIELD
EAST SUSSEX TN22 1DS**
Date of Birth: **19/10/1944**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 5:

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	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2008, 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 18/01/2008

Name: **N J BEALE**

Address: **FLAT 3, DOVE COURT, LONDON ROAD,
UCKFIELD, TN22 1HU**

Shareholding 2:

5 ORDINARY Shares held as at 18/01/2008

Name: **J M COLVIN**

Address: **FLAT 14, DOVE COURT, LONDON ROAD, UCKFIELD, TN22 IHU**

Shareholding 3:

5 ORDINARY Shares held as at 18/01/2008

Name: **P A M COX**

Address: **THREAVE HOUSE, BUCKHAM HILL, ISFIELD,
EAST SUSSEX, TN22 5XU**

Shareholding 4:

5 ORDINARY Shares held as at 18/01/2008

Name: **A GIBBARD**

Address: **FLAT 7, DOVE COURT, LONDON ROAD,
UCKFIELD. TN22 IHU**

Shareholding 5:

5 ORDINARY Shares held as at 18/01/2008

Name: **BARRY HALLETT**

Address: **FLAT 9, DOVE COURT, LONDON ROAD,
UCKFIELD TN22 IHU**

Shareholding 6:

5 ORDINARY Shares held as at 18/01/2008

Name: **J HALL**

Address: **FLAT 16, DOVE COURT, LONDON ROAD,
UCKFIELD, TN22 IHU**

Shareholding 7:

0 ORDINARY Shares held as at 18/01/2008

5 Disposed of in period on 06/07/2006

Name: **N G HARVEY**

Address: **FLAT 1, DOVE COURT, LONDON ROAD,
UCKFIELD, TN22 IHU**

Shareholding 8:

5 ORDINARY Shares held as at 18/01/2008

Name: **DAVID ROY HOVER**

Address: **MOONDANCE
CHURCH ROAD
BUXTED
EAST SUSSEX TN22 4LP**

Shareholding 9:

5 ORDINARY Shares held as at 18/01/2008

Name: **K J JOYICE**

Address: **FLAT 12, DOVE COURT, LONDON ROAD,
UCKFIELD TN22 IHU**

Shareholding 10:

5 ORDINARY Shares held as at 18/01/2008

Name: **D J KRAFT**

Address: **2 MILLBROOK CLOSE, HORAM, HEATHFIELD,
EAST SUSSEX, TN21 0HH**

Shareholding 11:

0 ORDINARY Shares held as at 18/01/2008

5 Disposed of in period on 29/09/2006

Name: **MICHAEL E LEIGH**

Address: **FLAT 3, DOVE COURT, LONDON ROAD,
UCKFIELD, TN22 IHU**

Shareholding 12:

5 ORDINARY Shares held as at 18/01/2008

Name: **MARK LONGHURST**

Address: **20 DOVE COURT
LONDON ROAD
UCKFIELD
EAST SUSSEX TN22 1HU**

Shareholding 13:

5 ORDINARY Shares held as at 18/01/2008

Name: **D MCLELLAN**

Address: **FLAT 17, DOVE COURT, LONDON ROAD,
UCKFIELD, TN22 IHU**

Shareholding 14:

5 ORDINARY Shares held as at 18/01/2008

Name: **N MEDLAND**

Address: **39 CASTLE RISE, RIDGEWOOD, UCKFIELD,
EAST SUSSEX, TN22 5NU**

Shareholding 15:

5 ORDINARY Shares held as at 18/01/2008

Name: **MINOVA MANAGEMENT LIMITED**

Address: **SUITE 31, DON HOUSE, 30-38 MAIN STREET,
GIBRALTER**

Shareholding 16:

5 ORDINARY Shares held as at 18/01/2008

Name: **A SAUNDERS**

Address: **FLAT 10, DOVE COURT, LONDON ROAD,
UCKFIELD TN22 IHU**

Shareholding 17:

0 ORDINARY Shares held as at 18/01/2008

5 Disposed of in period on 24/11/2006

Name: **ANDREW SCOTT**

Address: **FLAT 4, DOVE COURT, LONDON ROAD, UCKFIELD, TN22 IHU**

Shareholding 18:

5 ORDINARY Shares held as at 18/01/2008

Name: **C J SHEPHERD**

Address: **URANIE, COLLINGWOOD RISE, HEATHFIELD, TN21 8DN**

Shareholding 19:

5 ORDINARY Shares held as at 18/01/2008

Name: **MARIZA SOLOMON**

Address: **FLAT 13, DOVE COURT, LONDON ROAD,
UCKFIELD, TN22 IHU**

Shareholding 20:

0 ORDINARY Shares held as at 18/01/2008

5 Disposed of in period on 04/03/2005

Name: **M THOMAS**

Address: **FLAT 5, DOVE COURT, LONDON,
UCKFIELD TN22 IHU**

Shareholding 21:

5 ORDINARY Shares held as at 18/01/2008

Name: **P E VINCENT**

Address: **FLAT 10, DOVE COURT, LONDON ROAD,
UCKFIELD, TN22 IHU**

Shareholding 22:

0 ORDINARY Shares held as at 18/01/2008

5 Disposed of in period on 22/12/2005

Name: **LESLIE R WILK**

Address: **FLAT 20, DOVE COURT, LONDON ROAD,
UCKFIELD, TN22 IHU**

Shareholding 23:

5 ORDINARY Shares held as at 18/01/2008

Name: **ALAN WILTON**

Address: **55 REGENCY CLOSE, UCKFIELD,
EAST SUSSEX, TN22 1DS**

Shareholding 24:

0 ORDINARY Shares held as at 18/01/2008

5 Disposed of in period on 31/01/2006

Name: **REBECCA J WOOD**

Address: **FLAT 3, DOVE COURT, LONDON ROAD,
UCKFIELD, TN22 1HU**

Shareholding 25:

5 ORDINARY Shares held as at 18/01/2008

Name: **VICTOR JOHN FREDERICK WOOLGAR**

Address: **WEST VIEW 52A HILL BROW
HOVE
EAST SUSSEX BN3 6DD**

Shareholding 26:

5 ORDINARY Shares held as at 18/01/2008

Name: **S L WORSFOLD**

Address: **FLAT 15, DOVE COURT, LONDON ROAD,
UCKFIELD, TN22 IHU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/01/2008** *Authenticated:* **Yes (E/W)**