



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 27/01/2015

X3ZY60CG

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

Company Number: **02574860**

Date of this return: **18/01/2015**

SIC codes: **68320**

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

Situation of Registered Office: **105 HIGH STREET
UCKFIELD
EAST SUSSEX
TN22 1RN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): ANTHONY

Surname: SANDERS

Former names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/03/1946

Nationality: BRITISH

Occupation: DRIVER

Company Director 2

Type: **Person**

Full forename(s): **VICTOR JOHN FREDERICK**

Surname: **WOOLGAR**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/12/1942**

Nationality: **BRITISH**

Occupation: **SALES ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF A)VOTING RIGHTS - ONE VOTE FOR EACH SHARE B)RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE C)RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED,DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **N J BEALE**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **P A M COX**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **R RANYARD**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **A GIBBARD**

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**

Name: S L WORSFOLD

Shareholding 6 : 5 ORDINARY shares held as at the date of this return
Name: D J KRAFT

Shareholding 7 : 5 ORDINARY shares held as at the date of this return
Name: C J SHEPHERD

Shareholding 8 : 5 ORDINARY shares held as at the date of this return
Name: N MINOVA MANAGEMENT LIMITED

Shareholding 9 : 5 ORDINARY shares held as at the date of this return
Name: J HALL

Shareholding 10 : 5 ORDINARY shares held as at the date of this return
Name: N MEDLAND

Shareholding 11 : 5 ORDINARY shares held as at the date of this return
Name: BARRY HALLETT

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
5 shares transferred on 2014-08-20
Name: MARIZA SOLOMON

Shareholding 13 : 5 ORDINARY shares held as at the date of this return
Name: M BLAKE

Shareholding 14 : 5 ORDINARY shares held as at the date of this return
Name: VICTOR JOHN FREDERICK WOOLGAR

Shareholding 15 : 5 ORDINARY shares held as at the date of this return
Name: K J JOYICE

Shareholding 16 : 5 ORDINARY shares held as at the date of this return
Name: S PARHAM

Shareholding 17 : 0 ORDINARY shares held as at the date of this return
5 shares transferred on 2014-12-15
Name: P E VINCENT

Shareholding 18 : 5 ORDINARY shares held as at the date of this return
Name: D MCLELLAN

Shareholding 19 : 5 ORDINARY shares held as at the date of this return

Name: **DAVID ROY HOVER**

Shareholding 20 : **5 ORDINARY shares held as at the date of this return**

Name: **A SANDERS**

Shareholding 21 : **5 ORDINARY shares held as at the date of this return**

Name: **ROBIN STEPHENSON**

Shareholding 22 : **5 ORDINARY shares held as at the date of this return**

Name: **GILES HESSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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