



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02574860**

*Date of this return:* **18/01/2016**

*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:* \*\*/03/1946

*Nationality:* BRITISH

*Occupation:* DRIVER

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*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:* **\*\*/12/1942**

*Nationality:* **BRITISH**

*Occupation:* **SALES ENGINEER**

## Statement of Capital (Share Capital)

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

### *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.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2016 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* : 5 ORDINARY shares held as at the date of this return  
*Name:* M BLAKE

*Shareholding 13* : 5 ORDINARY shares held as at the date of this return  
*Name:* VICTOR JOHN FREDERICK WOOLGAR

*Shareholding 14* : 5 ORDINARY shares held as at the date of this return  
*Name:* K J JOYICE

*Shareholding 15* : 5 ORDINARY shares held as at the date of this return  
*Name:* S PARHAM

*Shareholding 16* : 5 ORDINARY shares held as at the date of this return  
*Name:* D MCLELLAN

*Shareholding 17* : 5 ORDINARY shares held as at the date of this return  
*Name:* DAVID ROY HOVER

*Shareholding 18* : 5 ORDINARY shares held as at the date of this return  
*Name:* A SANDERS

*Shareholding 19* : 5 ORDINARY shares held as at the date of this return  
*Name:* ROBIN STEPHENSON

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

Name:

GILES HESSE

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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