



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/01/2013**

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Company Name: **DOVERS CORNER INDUSTRIAL PARK LIMITED**

Company Number: **02778856**

Date of this return: **09/11/2012**

SIC codes: **68100**

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

Situation of Registered Office: **46-54 HIGH STREET
INGATESTONE
ESSEX
UNITED KINGDOM
CM4 9DW**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SHELLMARK REGISTRARS LIMITED**

*Registered or
principal address:* **83 BAKER STREET
LONDON
UNITED KINGDOM
W1U 6AG**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **2284987**

Company Director 1

Type: **Person**
Full forename(s): **JOHN WILLIAM**

Surname: **LUPSON**

Former names:

Service Address: **WATER HALES FARM HORSEMAN SIDE ROAD
NAVESTOCK
BRENTWOOD
ESSEX
UNITED KINGDOM
CM14 5ST**

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

Date of Birth: **26/07/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER GEORGE**

Surname: **LUPSON**

Former names:

Service Address: **7 OAKLANDS PARK
HUTTON MOUNT
BRENTWOOD
ESSEX
UNITED KINGDOM
CM13 2LW**

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

Date of Birth: **29/12/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **BARBARA ELAINE**

Surname: **O'SULLIVAN**

Former names:

Service Address: **46-54 HIGH STREET
INGATESTONE
ESSEX
UNITED KINGDOM
CM4 9DW**

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

Date of Birth: **28/02/1949**

Nationality: **BRITISH**

Occupation: **NONE**

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
<i>Prescribed particulars</i>			
EQUAL IN DISTRIBUTION			

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 09/11/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ELVINA LUPSON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JOHN LUPSON**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **BARBARA O'SULLIVAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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