



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/10/2014**

**X3IJ02DT**

*Company Name:* **Sean Downton Limited**

*Company Number:* **05951775**

*Date of this return:* **02/10/2014**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **107 NORTH STREET  
MARTOCK  
SOMERSET  
ENGLAND  
TA12 6EJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

10 KING'S CLOSE LONGBURTON  
SHERBORNE  
DORSET  
ENGLAND  
DT9 5PW

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS KATHRYN ANN**

Surname: **DOWNTON**

Former names:

Service Address: **10 KINGS CLOSE LONGBURTON  
SHERBORNE  
DORSET  
ENGLAND  
DT9 5PW**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR SEAN MARTIN**

*Surname:*                            **DOWNTON**

*Former names:*

*Service Address:*                **10 KING'S CLOSE LONGBURTON  
SHERBORNE  
DORSET  
ENGLAND  
DT9 5PW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/03/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HEATING ENGINEER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS KATHRYN ANN**

*Surname:*                **DOWNTON**

*Former names:*

*Service Address:*        **10 KINGS CLOSE LONGBURTON  
SHERBORNE  
DORSET  
ENGLAND  
DT9 5PW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/05/1967**                      *Nationality:*   **BRITISH**

*Occupation:*    **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE SHARE = ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KATHRYN ANN DOWNTON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SEAN MARTIN DOWNTON**

### *Authorisation*

*Authenticated*

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

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