



Companies House

AR01 (ef)

Annual Return



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X35U3IW2

Company Name: **DOWNSHIRE SERVICES LIMITED**

Company Number: **08487440**

Date of this return: **15/04/2014**

SIC codes: **71122**
71129

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

Situation of Registered Office: **5 DAME COURT CLOSE**
WORLE
WESTON-SUPER-MARE
NORTH SOMERSET
ENGLAND
BS22 7PT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA DAWN**

Surname: **DICKSON**

Former names:

Service Address: **5 DAME COURT CLOSE
WORLE
WESTON-SUPER-MARE
NORTH SOMERSET
ENGLAND
BS22 7PT**

Company Director 1

Type: **Person**
Full forename(s): **MRS LINDA DAWN**

Surname: **DICKSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1961** Nationality: **BRITISH**

Occupation: **FINANCE ASSISYANT**

Company Director 2

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

Surname: **DICKSON**

Former names:

Service Address: **5 DAME COURT CLOSE
WORLE
WESTON-SUPER-MARE
NORTH SOMERSET
ENGLAND
BS22 7PT**

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

Date of Birth: **16/05/1955** *Nationality:* **BRITISH**
Occupation: **SAFETY ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: ROBERT GEORGE DICKSON

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: LINDA DAWN DICKSON

Authorisation

Authenticated

This form was authorised by one of the following:

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