



Companies House

**AR01** (ef)

**Annual Return**



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**X468U9T4**

*Company Name:* **DOWNSHIRE SERVICES LIMITED**

*Company Number:* **08487440**

*Date of this return:* **15/04/2015**

*SIC codes:* **71122**

**71129**

**33150**

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

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

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## *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)

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

*Prescribed particulars*

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

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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>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2015 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* : **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**

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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.