



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/08/2015**

**X4CZFYT7**

*Company Name:* **DULWICH ESTATE SERVICES LIMITED**

*Company Number:* **03606623**

*Date of this return:* **30/07/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **THE OLD COLLEGE 18 GALLERY ROAD  
DULWICH  
LONDON  
SE21 7AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR HOWARD MARK**

*Surname:* **BRATTER**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

*Surname:* **BAGLEY**

*Former names:*

*Service Address:* **THE OLD COLLEGE GALLERY ROAD  
DULWICH  
LONDON  
UNITED KINGDOM  
SE21 7AE**

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

*Date of Birth:* **26/06/1941** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN EDWARD**

*Surname:* **MAJOR**

*Former names:*

*Service Address:* **THE OLD COLLEGE GALLERY ROAD  
DULWICH  
LONDON  
ENGLAND  
SE21 7AE**

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

*Date of Birth:* **30/08/1952** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS ELIZABETH JANE**

*Surname:*                                **ONSLOW**

*Former names:*

*Service Address:*                        **THE OLD COLLEGE GALLERY ROAD  
DULWICH  
LONDON  
UNITED KINGDOM  
SE21 7AE**

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

*Date of Birth:*    **21/03/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED LAWYER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS,ENTITLEMENT TO DIVIDENDS AND DISTRIBUTION OF CAPITAL**

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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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2015 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* : **3 ORDINARY shares held as at the date of this return**

*Name:* **THE INCORPORATED TRUSTEES OF THE DULWICH ESTATE**

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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.