



Companies House

AR01 (ef)

Annual Return



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X42K3HR6

Company Name: **DONNINGTON LAND & PROPERTY LIMITED**

Company Number: **02796034**

Date of this return: **04/03/2015**

SIC codes: **41100**

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

Situation of Registered Office: **C/O HAINES WATTS ADVANTAGE
87 CASTLE STREET
READING
BERKSHIRE
UNITED KINGDOM
RG1 7SN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **NORGATE**

Former names:

Service Address: **NEW WARREN FARM WARREN ROAD
WASH COMMON
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 6NH**

Company Director ***1***

Type: **Person**

Full forename(s): **DELIA LYNNE**

Surname: **NORGATE**

Former names:

Service Address: **4 THE FORGE
BRIDGE STREET
HUNGERFORD
BERKSHIRE
UNITED KINGDOM
RG17 0GU**

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

Date of Birth: **08/01/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JACQUELINE ANNE**

Surname: **NORGATE**

Former names:

Service Address: **NEW WARREN FARM WARREN ROAD
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 6NH**

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

Date of Birth: **14/02/1968** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARK**

Surname: **NORGATE**

Former names:

Service Address: **NEW WARREN FARM WARREN ROAD
WASH COMMON
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 6NH**

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

Date of Birth: **19/11/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: MARK NORRIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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