



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/05/2010**

Company Name: **DOUGMAR PROPERTY LIMITED**

Company Number: **02807094**

Date of this return: **06/04/2010**

SIC codes: **7020**

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

Situation of Registered Office: **HENDON BRITISH RAIL STATION
FORMER GOODS YARD
STATION ROAD
HENDON
NW4 4PN**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR GUY DOUGLAS**
Surname: **FISHER**
Former names:
Service Address: **34 WYKEHAM HILL**
 WEMBLEY
 MIDDLESEX
 HA9 9RZ

Company Director **1**

Type: **Person**
Full forename(s): **MR DOUGLAS ERNEST**
Surname: **FISHER**
Former names:
Service Address: **34 WYKEHAM HILL**
 WEMBLEY
 MIDDLESEX
 HA9 9RZ

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

Date of Birth: **25/03/1922** *Nationality:* **BRITISH**
Occupation: **MOTOR VEHICLE**
 DISMANTLER

Company Director **2**

Type: **Person**
Full forename(s): **MR GUY DOUGLAS**
Surname: **FISHER**
Former names:
Service Address: **34 WYKEHAM HILL**
 WEMBLEY
 MIDDLESEX
 HA9 9RZ

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

Date of Birth: **05/11/1954** *Nationality:* **BRITISH**
Occupation: **TRANSPORT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE SHARE IS EQUAL TO ONE VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

4 ORDINARY Shares held as at 06/04/2010

Name: **GUY DOUGLAS FISHER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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