



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26VMTIO

Company Name: **DOWER HOUSE MANAGEMENT LIMITED**

Company Number: **02697972**

Date of this return: **17/03/2013**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 5 DOWER HOUSE
15 MANORGATE ROAD
KINGSTON UPON THAMES
KT2 7UA**

Officers of the company

Company Secretary 1

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

Surname: **MOLONEY**

Former names:

Service Address: **FLAT 5 DOWER HOUSE
15 MANORGATE ROAD
KINGSTON UPON THAMES
SURREY
KT2 7UA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR, MARTIN**

Surname: **BRYAN**

Former names:

Service Address: **33 LATCHMERE CLOSE
RICHMOND
RICHMOND UPON THAMES
UNITED KINGDOM
TW10 5HQ**

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

Date of Birth: **12/08/1981** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER DEREK**

Surname: **COOMBE**

Former names:

Service Address: **22- 28 / UNIT 48
WELLINGTON STREET BONDI
SYDNEY
NEW SOUTH WALES
AUSTRALIA
2026**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **01/12/1966** *Nationality:* **BRITISH**

Occupation: **TELECOMS MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN SPENCER**

Surname: **MOLONEY**

Former names:

Service Address: **FLAT 5 DOWER HOUSE
15 MANORGATE ROAD
KINGSTON UPON THAMES
SURREY
KT2 7UA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/05/1964** *Nationality:* **BRITISH**

Occupation: **ASSISTANT COMPUTER
FACILITIES**

Company Director 4

Type: **Person**

Full forename(s): **MRS JANET**

Surname: **SIMPKINS**

Former names:

Service Address: **FLAT 6 DOWER HOUSE
15 MANORGATE ROAD
KINGSTON UPON THAMES
SURREY
KT2 7UA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/11/1958**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE OWNED BY THE OWNER OF A FLAT TO BE TRANSFERRED ON THE SALE OF THE PROPERTY TO THE NEW OWNER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **A W SIMPKINS**

Name: **J. SIMPKINS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN HAMMOND**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER DANIEL MANSEL JONES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE LLEWELLYN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN SPENCER MOLONEY**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-03-30

Name: ANGELA LUCY HAINES

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: MARTIN BRYON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: ANTONIO MENSANO

Name: ANTONIETTA MENSANO

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: PETER DEREK COOMBE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: STEPHEN SAXTY

Authorisation

Authenticated

This form was authorised by one of the following:

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