



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DOWNSHIRE MANAGEMENT CONSULTANTS LIMITED**

Company Number: **03561331**

Date of this return: **31/08/2010**

SIC codes: **7414**

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

Situation of Registered Office: **63 LYNCOMBE HILL
BATH
SOMERSET
BA2 4PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEOFFREY COURT**

Surname: **DART**

Former names:

Service Address: **63 LYNCOMBE HILL
BATH
SOMERSET
BA2 4PH**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ALEXANDRA VERONA**

Surname: **DART**

Former names:

Service Address: **63 LYNCOMBE HILL
BATH
BA2 4PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GEOFFREY COURT**

Surname: **DART**

Former names:

Service Address: **63 LYNCOMBE HILL
BATH
SOMERSET
BA2 4PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO SPECIAL RIGHTS ATTACHED TO THESE SHARES. THEY RANK PARRI PASSU IN TERMS OF DIVIDEND AND VOTING RIGHTS AND THERE ARE NO SPECIAL RIGHTS ON WINDING UP.THEY ARE NOT REDEEMABLE AT THE COMPANY'S OPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2010 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 : 1 ORDINARY shares held as at 2010-08-31
Name: ALEXANDRA VERONA DART

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-31
Name: GEOFFREY COURT DART

Authorisation

Authenticated

This form was authorised by one of the following:

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