



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **DOVERS CORNER INDUSTRIAL PARK LIMITED**

*Company Number:* **02778856**

*Date of this return:* **09/11/2011**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **7 OAKLANDS PARK  
HUTTON MOUNT BRENTWOOD  
ESSEX  
UNITED KINGDOM  
CM13 2LW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **SHELLMARK REGISTRARS LIMITED**

*Registered or  
principal address:* **83 BAKER STREET  
LONDON  
UNITED KINGDOM  
W1U 6AG**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **2284987**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **JOHN WILLIAM**

*Surname:* **LUPSON**

*Former names:*

*Service Address:* **WATER HALES FARM  
HORSEMANSIDE ROAD NAVESTOCK  
BRENTWOOD  
ESSEX  
CM14 5ST**

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

*Date of Birth:* **26/07/1953**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PETER GEORGE**

*Surname:* **LUPSON**

*Former names:*

*Service Address:* **7 OAKLANDS PARK  
HUTTON MOUNT  
BRENTWOOD  
ESSEX  
CM13 2LW**

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

*Date of Birth:* **29/12/1949**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **BARBARA ELAINE**

*Surname:* **O'SULLIVAN**

*Former names:*

*Service Address:* **7 OAKLANDS PARK  
HUTTON MOUNT  
BRENTWOOD  
ESSEX  
CM13 2LW**

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

*Date of Birth:* **28/02/1949**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL IN DISTRIBUTION</b>			

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2011 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN WILLIAM LUPSON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **BARBARA ELAINE O'SULLIVAN**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ELVINA LUPSON**

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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.