



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: **07/01/2010**

SIC codes: **7011**

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

Situation of Registered Office: **116 BOUNDARY ROAD
LONDON
NW8 0RH**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **SHELLMARK REGISTRARS LIMITED**
Registered or principal address: **116 BOUNDARY ROAD
ST JOHNS WOOD
LONDON
NW8 0RH**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **2284987**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **JOHN WILLIAM**
Surname: **LUPSON**
Former names:
Service Address: **WATER HALES FARM
HORSEMAN SIDE ROAD NAVESTOCK
BRENTWOOD
ESSEX
CM14 5ST**

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

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

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**

Company Director 3

Type: **Person**
Full forename(s): **ANTHONY MICHAEL**
Surname: **O'SULLIVAN**
Former names:
Service Address: **MILL BOTTOM
SHEEPDROVE, LAMBOURN
HUNGERFORD
BERKSHIRE
RG17 7UN**

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

Date of Birth: **30/06/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2010 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:

25 ORDINARY Shares held as at 07/01/2010

Name: **JOHN WILLIAM LUPSON**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 07/01/2010

Name:

BARBARA ELAINE O'SULLIVAN

Address:

Shareholding 3:

25 ORDINARY Shares held as at 07/01/2010

Name:

ELVINA LUPSON

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.