



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **D. G. M. (INVESTMENTS) LIMITED**

*Company Number:* **01099406**

*Date of this return:* **14/06/2010**

*SIC codes:* **5530**

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

*Situation of Registered Office:* **FISHERMAN'S LODGE JESMOND DENE  
NEWCASTLE-UPON-TYNE  
TYNE & WEAR  
UNITED KINGDOM  
NE7 7BQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR JAMES CHRISTOPHER FRANCIS**

*Surname:* **HOWELL**

*Former names:*

*Service Address:* **THE FARM HOUSE  
ALLERWASH BUILDINGS FARM ALLERWASH  
HEXHAM  
NORTHUMBERLAND  
UNITED KINGDOM  
NE47 5AB**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES CHRISTOPHER FRANCIS**

*Surname:*                                **HOWELL**

*Former names:*

*Service Address:*                        **THE FARM HOUSE  
ALLERWASH BUILDINGS FARM ALLERWASH  
HEXHAM  
NORTHUMBERLAND  
UNITED KINGDOM  
NE47 5AB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/05/1960**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR &  
RESTAURANT OWNER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALAN**

*Surname:* **O'KANE**

*Former names:*

*Service Address:* **4 HIGHAM DYKES  
PONTELAND  
NORTHUMBERLAND  
UNITED KINGDOM  
NE20 0DH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/07/1974** *Nationality:* **BRITISH**  
*Occupation:* **CHEF & RESTAURANT OWNER**

## Statement of Capital (Share Capital)

<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>ALL SHARES HAVE EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2010 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* : **0 ORDINARY shares held as at 2010-06-14**  
**100 shares transferred on 2009-09-01**

*Name:* **FISHERMANS LODGE LTD**

*Shareholding 2* : **100 ORDINARY shares held as at 2010-06-14**

*Name:* **IPO MERCANTILE LIMITED**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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