



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DIGBY FIDDEMONT DUNK & COMPANY LIMITED**

Company Number: **01327979**

Date of this return: **29/12/2012**

SIC codes: **99999**

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

Situation of Registered Office: **13 GIPSY HILL
LONDON
SE19 1QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW CASTLE**

Surname: **DUFTY**

Former names:

Service Address: **13 GIPSY HILL
LONDON
SE19 1QG**

Company Director ***I***

Type: **Person**

Full forename(s): **EILEEN**

Surname: **FOX**

Former names:

Service Address: **13 GIPSY HILL
LONDON
SE19 1QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1950** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DISTRIBUTIONS OF ANY KIND, INCLUDING ANY SURPLUS ON WINDING UP. THE SHARES ARE NOT REDEEMABLE.

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 29/12/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **EILEEN FOX**

Authorisation

Authenticated

This form was authorised by one of the following:

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