



Companies House

**AR01** (ef)

**Annual Return**



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X35BSLCB

*Company Name:* DASHWOOD BREWER & PHIPPS LTD

*Company Number:* 02122641

*Date of this return:* 31/03/2014

*SIC codes:* 66220

*Company Type:* Private company limited by shares

*Situation of Registered Office:* DBP HOUSE 63 MARK LANE  
LONDON  
ENGLAND  
EC3R 7NQ

**Officers of the company**

## *Company Secretary 1*

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

Surname: **GOPINATHAN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR NICHOLAS CHARLES**

Surname: **BELCOURT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **11/07/1950**                      Nationality: **BRITISH**  
Occupation: **INSURANCE BROKER**

## *Company Director*    2

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

*Surname:*                         **GOPINATHAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **11/12/1967**                                *Nationality:*   **BRITISH**

*Occupation:*     **FINANCE DIRECTOR**

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## *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **MARYSE THERESE**

*Surname:*                         **HAZELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **17/06/1966**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPLIANCE DIRECTOR**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD JOHN**

*Surname:*                           **PARKINS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **30/04/1956**                                *Nationality:*   **BRITISH**

*Occupation:*     **INSURANCE BROKER**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID STEPHEN**

*Surname:*                           **RUSSELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **24/02/1960**                                *Nationality:*   **BRITISH**

*Occupation:*     **INSURANCE BROKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</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>

### *Prescribed particulars*

ONE CLASS OF SHARE ONLY, THEREFORE NO RESTRICTIONS ON VOTING, DIVIDENDS OR ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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* : **10000000 ORDINARY shares held as at the date of this return**  
*Name:* **DASHWOOD GROUP LTD**

## *Authorisation*

*Authenticated*

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

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