



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/04/2010**

Company Name: **DASHWOOD BREWER & PHIPPS LTD**

Company Number: **02122641**

Date of this return: **31/03/2010**

SIC codes: **6603**

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

Situation of Registered Office: **5/7 CUTLER STREET
LONDON
E1 7DJ**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **GOPINATHAN**

Former names:

Service Address: **GOKKUL STATION ROAD
NORTH CHAILEY
LEWES
EAST SUSSEX
ENGLAND
BN8 4HD**

Company Director **1**

Type: **Person**

Full forename(s): **NICHOLAS CHARLES**

Surname: **BELCOURT**

Former names:

Service Address: **ODDYNES
HAILSHAM ROAD
HEATHFIELD
EAST SUSSEX
TN21 8AT**

Country/State Usually Resident: **GREAT BRITAIN**

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: **GOKKUL STATION ROAD**
 NORTH CHAILEY
 LEWES
 EAST SUSSEX
 ENGLAND
 BN8 4HD

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

Date of Birth: **11/12/1967** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MARYSE THERESE**
Surname: **HAZELL**
Former names:
Service Address: **8 GRANGE WALK**
 LONDON
 SE1 3DT

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

Date of Birth: **17/06/1966** *Nationality:* **BRITISH**
Occupation: **COMPLIANCE DIRECTOR**

Company Director **4**

Type: **Person**

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

Surname: **PARKINS**

Former names:

Service Address: **SILVERWOOD HOUSE THE STREET
ASSINGTON
SUDBURY
SUFFOLK
CO10 5LN**

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

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

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE CLASS OF SHARE ONLY, THEREFORE NO RESTRICTIONS ON VOTING, DIVIDENDS OR ON WINDING UP.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 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 31/03/2010

Name: **DASHWOOD GROUP LTD**

Address:

Shareholding : 2

10000000 ORDINARY Shares held as at 31/03/2010

Name:

DASHWOOD GROUP LTD

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.