



Annual Return

Company Name: **DANAMERE LIMITED**

Company Number: **02625786**



Received for filing in Electronic Format on the: **11/07/2016**

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Company Name: **DANAMERE LIMITED**

Company Number: **02625786**

Date of this return: **21/06/2016**

Sic Codes: **71111**

**74909**

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

Situation of **JAMES COWPER KRESTON READING BRIDGE HOUSE, 8TH FLOOR**

Registered Office: **SOUTH GEORGE STREET READING**

**ENGLAND RG1 8LS**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **SUSAN HILARY**  
Surname: **HARROP**  
Service Address: **24 COLYTON WAY READING PURLEY ON THAMES**  
**RG8 8BL**

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### Company Director 1

Type: **Person**  
Full Forename(s): **DAVID**  
Surname: **HARROP**  
Service Address: **24 COLYTON WAY READING PURLEY ON THAMES**  
**RG8 8BL**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/05/1949** Nationality: **BRITISH**  
Occupation: **CONSULTANT**  
**ENGINEER**

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### Company Director 2

Type: **Person**  
Full Forename(s): **SUSAN HILARY**  
Surname: **HARROP**  
Service Address: **24 COLYTON WAY READING PURLEY ON THAMES**  
**RG8 8BL**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/09/1948** Nationality: **BRITISH**  
Occupation: **RETIRED**

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## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>2</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>2</b> |

Prescribed particulars

**THE ORDINARY SHARES OF £1.00 EACH HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>2</b> |
|           |            | Total aggregate nominal value: | <b>2</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b> |

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st June 2016 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:       **1 ORDINARY shares held as at the date of this return**  
Name:                   **DAVID HARROP**

Shareholding 2:       **1 ORDINARY shares held as at the date of this return**  
Name:                   **SUSAN HILARY HARROP**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

