



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DAMILLO HOLDINGS LIMITED**

Company Number: **02990138**

Date of this return: **14/11/2009**

SIC codes: **7415**

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

Situation of Registered Office: **2ND FLOOR
35 GREAT MARLBOROUGH STREET
LONDON
ENGLAND
W1F7JF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR MILES WILLIAM MERVYN**

Surname: **D'ARCY IRVINE**

Former names:

Service Address: **WILSFORD MANOR WILSFORD CUM LAKE
SALISBURY
WILTSHIRE
ENGLAND
SP47BL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MILES WILLIAM MERVYN**

Surname: **D'ARCY IRVINE**

Former names:

Service Address: **WILSFORD MANOR WILSFORD CUM LAKE
SALISBURY
WILTSHIRE
ENGLAND
SP47BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SIR DAVID JOHN**
Surname: **DAVIES**
Former names:
Service Address: **41 KENSINGTON SQUARE**
 LONDON
 ENGLAND
 W85HP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	50000
	GBP	<i>Aggregate nominal value</i>	50000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

*Prescribed
particulars*

**THE COMPANIES ACT 2006 COMPANIES (MODEL ARTICLES)
REGULATIONS 2008 MODEL ARTICLES FOR PRIVATE COMPANIES
LIMITED BY GUARANTEE INDEX TO THE ARTICLES PART 1
INTERPRETATION AND LIMITATION OF LIABILITY 1. DEFINED TERMS 2.
LIABILITY OF MEMBERS PART 2 DIRECTORS DIRECTORSAC* POWERS
AND RESPONSIBILITIES 3. DIRECTORSAC* GENERAL AUTHORITY 4.
MEMBERSAC* RESERVE POWER 5. DIRECTORS MAY DELEGATE 6.
COMMITTEES DECISION-MAKING BY DIRECTORS 7. DIRECTORS TO
TAKE DECISIONS COLLECTIVELY 8. UNANIMOUS DECISIONS 9.
CALLING A DIRECTORSAC* MEETING 10. PARTICIPATION IN
DIRECTORSAC* MEETINGS 11. QUORUM FOR DIRECTORSAC* MEETINGS
12. CHAIRING OF DIRECTORSAC* MEETINGS 13. CASTING VOTE 14.
CONFLICTS OF INTEREST 15. RECORDS OF DECISIONS TO BE KEPT 16.
DIRECTORSAC* DISCRETION TO MAKE FURTHER RULES
APPOINTMENT OF DIRECTORS 17. METHODS OF APPOINTING
DIRECTORS 18. TERMINATION OF DIRECTORAC*S APPOINTMENT 19.
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MEMBERS BECOMING AND CEASING TO BE A MEMBER 21.
APPLICATIONS FOR MEMBERSHIP 22. TERMINATION OF MEMBERSHIP
ORGANISATION OF GENERAL MEETINGS 23. ATTENDANCE AND
SPEAKING AT GENERAL MEETINGS 24. QUORUM FOR GENERAL
MEETINGS 25. CHAIRING GENERAL MEETINGS 26. ATTENDANCE AND**

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	50000
	GBP	<i>Aggregate nominal value</i>	50000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

THE COMPANIES ACT 2006 COMPANIES (MODEL ARTICLES) REGULATIONS 2008 MODEL ARTICLES FOR PRIVATE COMPANIES LIMITED BY GUARANTEE INDEX TO THE ARTICLES PART 1 INTERPRETATION AND LIMITATION OF LIABILITY 1. DEFINED TERMS 2. LIABILITY OF MEMBERS PART 2 DIRECTORS DIRECTORSAC* POWERS AND RESPONSIBILITIES 3. DIRECTORSAC* GENERAL AUTHORITY 4. MEMBERSAC* RESERVE POWER 5. DIRECTORS MAY DELEGATE 6. COMMITTEES DECISION-MAKING BY DIRECTORS 7. DIRECTORS TO TAKE DECISIONS COLLECTIVELY 8. UNANIMOUS DECISIONS 9. CALLING A DIRECTORSAC* MEETING 10. PARTICIPATION IN DIRECTORSAC* MEETINGS 11. QUORUM FOR DIRECTORSAC* MEETINGS 12. CHAIRING OF DIRECTORSAC* MEETINGS 13. CASTING VOTE 14. CONFLICTS OF INTEREST 15. RECORDS OF DECISIONS TO BE KEPT 16. DIRECTORSAC* DISCRETION TO MAKE FURTHER RULES APPOINTMENT OF DIRECTORS 17. METHODS OF APPOINTING DIRECTORS 18. TERMINATION OF DIRECTORAC*S APPOINTMENT 19. DIRECTORSAC* REMUNERATION 20. DIRECTORSAC* EXPENSES PART 3 MEMBERS BECOMING AND CEASING TO BE A MEMBER 21. APPLICATIONS FOR MEMBERSHIP 22. TERMINATION OF MEMBERSHIP ORGANISATION OF GENERAL MEETINGS 23. ATTENDANCE AND SPEAKING AT GENERAL MEETINGS 24. QUORUM FOR GENERAL MEETINGS 25. CHAIRING GENERAL MEETINGS 26. ATTENDANCE AND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2009 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:

50000 ORDINARY B 1 GBP Shares held as at 14/11/2009

Name:

DJD INVESTMENTS LIMITED

Address:

Shareholding 2:

50000 ORDINARY A 1 GBP Shares held as at 14/11/2009

Name:

WILSFORD INVESTMENTS LIMITED

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.