



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/12/2015**

X4MPCN83

Company Name: **DIRFT EAST MANAGEMENT LIMITED**

Company Number: **03012284**

Date of this return: **11/12/2015**

SIC codes: **68209**

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

Situation of Registered Office: **1 MONKSPATH HALL ROAD
SOLIHULL
WEST MIDLANDS
B90 4FY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS DAVID MAYHEW**

Surname: **SMITH**

Former names:

Service Address: **9 HOLLAND AVENUE
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 9DW**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW DONALD**

Surname: **GRIFFITHS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/CHARTERED
SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NICHOLAS DAVID MAYHEW**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1968**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'A' SHARE AND THE 'B' SHARES SHALL BE ISSUED ONLY TO QUALITIFIED PERSONS. THE 'A' SHARE SHALL CARRY NO VOTES. THE 'A' SHARE SHALL CARRY THREE TIMES THE AGGREGATE NUMBER OF VOTES OF ALL THE 'B' SHARES IN THE CAPITAL OF THE COMPANY COMBINED PLUS ONE VOTE PROVIDED ALWAYS THAT THE TOTAL NUMBER OF VOTES CAST BY THE HOLDERS OF THE 'A' SHARE, WHETHER ON A SHOW OF HANDS OR AN A POLL, SHALL BE EQUAL TO THREE TIMES THE TOTAL NUMBER OF VOTES CAST BY THE HOLDERS OF THE 'B' SHARES PLUS ONE VOTE. THE REQUIREMENT (CONTAINED IN ARTICLE 9) THAT AT LEAST ONE OF THE PERSONS PRESENT AT A GENERAL MEETING MUST BE THE HOLDER OF THE 'A' SHARE BEFORE SUCH MEETING IS QUORATE SHALL CEASE TO APPLY.

Class of shares	B ORDINARY	<i>Number allotted</i>	13716
		<i>Aggregate nominal value</i>	137.16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'A' SHARE AND THE 'B' SHARES SHALL BE ISSUED ONLY TO QUALIFIED PERSONS. PURSUANT TO SECTION 80 OF THE COMPANIES ACT 1985 THE DIRECTORS ARE HEREBY GIVEN GENERAL AUTHORITY TO ALLOT UP TO 17,499 'B' SHARES IN ACCORDANCE WITH ARTICLE 4.2 IN ADDITION TO SHARES SHWON IN THE COMPANY'S MEMORANDUM OF ASSOCIATION TO HAVE BEEN TAKEN BY THE SUBSCRIBERS THERETO, SUCH AUTHORITY TO EXPIRE ON THE LAST DAY OF THE PERIOD OF FIVE YEARS COMMENCING ON THE DATE OF INCORPORATION OF THE COMPANY. NO QUALIFIED PERSON SHALL HOLD MORE THAN 100 'B' SHARES PER ACRE OR SUCH PROPORTIONATE NUMBER OF 'B' SHARES FOR ANY PART OF AN ACRE OF LAND OWNED BY HIM. THE 'A' SHARE SHALL CARRY NO VOTES. THE 'B' SHARES SHALL CARRY ONE VOTE PER 'B' SHARE. THE 'A' SHARE SHALL CARRY THREE TIMES THE AGGREGATE NUMBER OF VOTES OF ALL THE 'B' SHARES IN THE CAPITAL OF THE COMPANY COMBINED PLUS ONE VOTE PROVIDED ALWAYS THAT THE TOTAL NUMBER OF VOTES CAST BY THE HOLDERS OF THE 'A' SHARE, WHETHER ON A SHOW OF HANDS OR AN A POLL, SHALL BE EQUAL TO THREE TIMES THE TOTAL NUMBER OF VOTES CAST BY THE HOLDERS OF THE 'B' SHARES PLUS ONE VOTE. IF THE SUBSCRIBER TO THE COMPANY'S MEMORANDUM OF ASSOCIATION SHALL FOLLWOING SUCH TRANSFER OWN A RELEVANT ESTATE IN ANY LAND IN RESPECT OF WHICH 'B' SHAERS HAVE NOT PREVIOUSLY BEEN ALLOTTED SUCH SUBSRIBER SHALL FORTHWITH BE ALLOTEED AT PAR 'B' SHARES ON THE BASIS OF 100 SHARES PER ACRE OF LAND OWNED AND PROPORTIONATLEY FOR ANY PART OF AN ACRE, PROVIDED THAT NO FRACTION OF A SHARE MAY BE HELD PURSUANT TO THIS ARTICLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13717
		<i>Total aggregate nominal value</i>	137.17

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 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

<i>Shareholding 1</i> <i>Name:</i>	: 1 A ORDINARY shares held as at the date of this return DAVENTRY INTERNATIONAL RAIL FREIGHT TERMINAL LIMITED
<i>Shareholding 2</i> <i>Name:</i>	: 1880 B ORDINARY shares held as at the date of this return F&C COMMERCIAL PROPERTY HOLDINGS LIMITED
<i>Shareholding 3</i> <i>Name:</i>	: 0 B ORDINARY shares held as at the date of this return 1541 shares transferred on 2014-11-25 CLERICAL MEDICAL MANAGED FUNDS LIMITED
<i>Shareholding 4</i> <i>Name:</i>	: 0 B ORDINARY shares held as at the date of this return 3047 shares transferred on 2014-03-24 DEVENTRY INVESTMENTS LIMITED
<i>Shareholding 5</i> <i>Name:</i>	: 0 B ORDINARY shares held as at the date of this return 4848 shares transferred on 2012-06-29 RADIAL DISTRIBUTION LIMITED
<i>Shareholding 6</i> <i>Name:</i>	: 2400 B ORDINARY shares held as at the date of this return TESCO DISTRIBUTION LIMITED
<i>Shareholding 7</i> <i>Name:</i>	: 1541 B ORDINARY shares held as at the date of this return MAIZELANDS LIMITED AND ARRINGFORD LIMITED
<i>Shareholding 8</i> <i>Name:</i>	: 3047 B ORDINARY shares held as at the date of this return LONDONMETRIC RETAIL DISTRIBUTION 1 LIMITED
<i>Shareholding 9</i> <i>Name:</i>	: 4848 B ORDINARY shares held as at the date of this return RHOMBUS FIVE SARL

Authorisation

Authenticated

This form was authorised by one of the following:

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