



Companies House

AR01 (ef)

Annual Return



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Company Name: **DE FACTO 479 LIMITED**

Company Number: **03173513**

Date of this return: **15/03/2015**

SIC codes: **59111**
59131

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

Situation of Registered Office: **2 CHURCH STREET**
BURNHAM
BUCKINGHAMSHIRE
SL1 7BN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHEL EMMA**

Surname: **DENSHAM**

Former names: **VALLANCE**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS RACHEL EMMA**

Surname: **DENSHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/10/1972** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LORD IAIN DAVID THOMAS**

Surname: **VALLANCE OF TUMMEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	357000
		<i>Aggregate nominal value</i>	178500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HAVE FULL VOTING RIGHTS. HAVE FULL RIGHTS TO ALL DIVIDENDS. HAVE RIGHTS TO DISTRIBUTION ON WINDING UP IN PROPORTION TO THE NOMINAL VALUE OF SHARES HELD. ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	357000
		<i>Total aggregate nominal value</i>	178500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2015 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

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
178500 shares transferred on 2014-08-31

Name: **EDMUND WILLIAM THOMAS VALLANCE**

Shareholding 2 : **357000 ORDINARY shares held as at the date of this return**

Name: **RACHEL EMMA DENSHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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