Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/01/2014**

X2YRK8Z6

Company Name:	**DOUGHTY HANSON & CO III NOMINEES 6 LIMITED**
Company Number:	**03637093**
Date of this return:	**31/12/2013**
SIC codes:	**66300**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**45 PALL MALL** **LONDON** **SW1Y 5JG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR GRAEME DOMINIC**

Surname: **STENING**

Former names:

Service Address: **45 PALL MALL**
LONDON
SW1Y 5JG

Company Director 1

Type: **Person**

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

Surname: **HANSON**

Former names:

Service Address: **45 PALL MALL**
LONDON
SW1Y 5JG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1956** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD NICHOLAS**

Surname: **LUND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1965** *Nationality:* **BRITISH**
Occupation: **CFO**

Company Director 3

Type: **Person**
Full forename(s): **MR STEPHEN CHARLES**

Surname: **MARQUARDT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/08/1954** *Nationality:* **BRITISH**
Occupation: **CEO**

Company Director 4

Type: **Person**

Full forename(s): **MR GRAEME DOMINIC**

Surname: **STENING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/05/1964** *Nationality:* **BRITISH**

Occupation: **GENERAL COUNSEL**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH THE OTHER ORDINARY SHARES AS RESPECTS DIVIDENDS AND DISTRIBUTIONS OF CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **1 ORDINARY shares held as at the date of this return**

Name: **DHC LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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