



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DOUGHTY HANSON & CO III NOMINEES 1 LIMITED**

Company Number: **03637206**

Date of this return: **31/12/2011**

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 NIGEL EDWARD**

Surname: **DOUGHTY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **LUND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/09/1965**

Nationality: **BRITISH**

Occupation: **CFO**

Company Director **4**

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 **5**

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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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.