



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DHN MANAGEMENT LIMITED**

Company Number: **04002745**

Date of this return: **26/05/2012**

SIC codes: **52290**

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

Situation of Registered Office: **18 RUPERRA CLOSE
OLD ST. MELLONS
CARDIFF
UNITED KINGDOM
CF3 6HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **FORD**

Former names:

Service Address: **18 RUPERRA CLOSE
OLD ST. MELLONS
CARDIFF
CF3 6HX**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **FORD**

Former names:

Service Address: **18 RUPERRA CLOSE
OLD ST. MELLONS
CARDIFF
CF3 6HX**

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

Date of Birth: **14/03/1960** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MEGAN JANE**

Surname: **FORD**

Former names:

Service Address: **18 RUPPERA CLOSE
OLD ST MELLONS
CARDIFF
CF3 6HX**

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

Date of Birth: **29/12/1968** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SPECIAL RIGHTS OTHER THAN THOSE FOUND WITHIN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2012 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 : **300 ORDINARY shares held as at the date of this return**
Name: **MEGAN JANE FORD**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **OLIVER JAMES LUKE FORD**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**
Name: **F.A. FORD**

Shareholding 4 : **300 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN FORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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