



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X14SMJO1**

*Company Name:* **DALLAS KIRKLAND (PROFESSIONS) LIMITED**

*Company Number:* **04157814**

*Date of this return:* **09/02/2012**

*SIC codes:* **66220**

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

*Situation of Registered Office:* **BIRCHIN COURT 3RD FLOOR  
20 BIRCHIN LANE  
LONDON  
EC3V 9DU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALASTAIR GEORGE**

*Surname:* **HESSETT**

*Former names:*

*Service Address:* **14A EAGLESHAM ROAD  
NEWTON MEARNS  
GLASGOW  
G77 5BG**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MARK**

*Surname:*                **ADDIS**

*Former names:*

*Service Address:*        **37 QUEENS ROAD  
BECKENHAM  
KENT  
BR3 4JJ**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **02/01/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER MICHAEL**

*Surname:*                            **GILES**

*Former names:*

*Service Address:*                **18 THE BARTON  
COBHAM  
SURREY  
KT11 2NJ**

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

*Date of Birth:*    **18/09/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **SARAH ELIZABETH**

*Surname:*                         **LYONS**

*Former names:*

*Service Address:*                **48 WELLFIELD ROAD  
LINDLEY  
WEST YORKSHIRE  
HD3 4BJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/10/1970**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PAUL DOMINIC**

*Surname:* **MATSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/01/1966** *Nationality:* **BRITISH**

*Occupation:* **CFO**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **HAZEL JANE**

*Surname:*                **MCINTYRE**

*Former names:*

*Service Address:*        **38 CLUNY GARDENS  
EDINBURGH  
EH10 6BN**

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

*Date of Birth:*    **28/11/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

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

*Surname:*                                **PRESCOTT**

*Former names:*

*Service Address:*                        **120 SUTTON COURT  
FAUCONBERG ROAD  
CHISWICK  
LONDON  
W4 3EE**

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

*Date of Birth:*    **13/01/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK EQUALLY IN TERMS OF A) VOTING RIGHT - ONE VOTE FOR EACH SHARE; B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTION FOR THAT CLASS OF SHARE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2012 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* : 0 ORDINARY shares held as at the date of this return  
5000 shares transferred on 2006-07-10

*Name:* ANDREW PRESCOTT

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
45000 shares transferred on 2006-07-10

*Name:* ROBIN KIRKLAND

*Shareholding 3* : 50000 ORDINARY shares held as at the date of this return

*Name:* QUILLCO 227 LTD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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