



Companies House

AR01 (ef)

Annual Return



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Company Name: DURHAM PLACE PROPERTY NO. 1 LIMITED

Company Number: 04407104

Date of this return: 30/03/2016

SIC codes: 68201

Company Type: Private company limited by shares

Situation of Registered Office: 24 PETWORTH ROAD
HASLEMERE
SURREY
GU27 2HR

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **KNOX CROPPER TRUSTEE LIMITED**

*Registered or
principal address:* **24 PETWORTH ROAD
HASLEMERE
SURREY
GU27 2HR**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **04385802**

Company Director **1**

Type: **Person**
Full forename(s): **SIR DAVID GEOFFREY**

Surname: **MANNING**

Former names:

Service Address: **C/O BG GROUP PLC 100 THAMES VALLEY PARK
READING
BERKSHIRE
ENGLAND
RG6 1PT**

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

Date of Birth: ****/12/1949** *Nationality:* **BRITISH**

Occupation: **MEMBER OF HM DIPLOMATIC
SERVIC**

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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 30/03/2016 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: **FILEX SERVICES 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.