



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Dragonsphere Properties Ltd**

*Company Number:* **04596470**

*Date of this return:* **21/11/2013**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **62 WORPLE ROAD  
EPSOM  
SURREY  
UNITED KINGDOM  
KT18 7AG**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **GRAHAM HOWARD**

*Surname:* **LEDGER**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

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

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **62 WORPLE ROAD  
EPSOM  
SURREY  
ENGLAND  
KT18 7AG**

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

*Date of Birth:* **03/12/1973** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                             |                                |            |
|------------------------|-----------------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY GBP1 SHARES</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                             | <i>Aggregate nominal value</i> | <b>100</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*

**SHARE CAPITAL 1,000 ORDINARY SHARE OF GBP1 EACH ALLOTTED, CALLED UP AND FULLY PAID 100 ORDINARY SHARES OF GBP1 EACH**

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2013 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* : **100 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **RICHARD DAVIS**

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### *Authorisation*

*Authenticated*

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

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