



Companies House

**AR01** (ef)

**Annual Return**



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**X3Z31VC9**

*Company Name:* **DEHN AND MAIBAUM LIMITED**

*Company Number:* **04999064**

*Date of this return:* **18/12/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **METEOR HOUSE  
WHITTLE ROAD CHURCHFIELDS  
SALISBURY  
SP2 7YW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CCW SECRETARIES LIMITED**

*Registered or  
principal address:* **CRESCENT HOUSE CARNEGIE CAMPUS  
DUNFERMLINE  
FIFE  
GREAT BRITAIN  
KY11 8GR**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **SC182936**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID BROWNLOW MARSHAL**

*Surname:*                **CLARKE**

*Former names:*

*Service Address:*        **ABBOTS LODGE  
FAIRFIELD ROAD, SHAWFORD  
WINCHESTER  
HAMPSHIRE  
SO21 2DA**

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

*Date of Birth:*    **29/06/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN BERNARD**

*Surname:* **CLARKE**

*Former names:*

*Service Address:* **KINGSKNOWE BRIGHTON ROAD  
CUPAR  
FIFE  
KY15 5DH**

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

*Date of Birth:* **08/04/1955** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR GILBERT THOMAS**

*Surname:*                                **VASEY**

*Former names:*

*Service Address:*                **4 MOATLANDS  
WICKERSLEY  
ROTHERHAM  
SOUTH YORKSHIRE  
S66 1DQ**

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

*Date of Birth:*    **04/06/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10</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*

VOTING RIGHTS. SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2014 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **BULLION LLP**

*Shareholding 2* : **7 ORDINARY shares held as at the date of this return**  
*Name:* **BLOOM & BAILYSTOCK LLP**

## *Authorisation*

*Authenticated*

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

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