



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DV3 ADMINISTRATION UK 1 LIMITED**

Company Number: **05033023**

Date of this return: **03/02/2013**

SIC codes: **74909**

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

Situation of Registered Office: **6TH FLOOR LANSDOWNE HOUSE
BERKELEY SQUARE
LONDON
W1J 6ER**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DV3 ADMINISTRATION UK 3 LIMITED**

Registered or principal address: **6TH FLOOR LANSDOWNE HOUSE
BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 6ER**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **5751857**

Company Director 1

Type: **Person**
Full forename(s): **LESLEY CHEN**

Surname: **DAVISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/05/1974** *Nationality:* **US**

Occupation: **PORTFOLIO & CORPORATE
FINANCE**

Company Director **2**

Type: **Person**

Full forename(s): **MR PAUL JONATHAN**

Surname: **GOSWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/07/1964**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **TIMOTHY**

Surname: **HADEN SCOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/10/1964**

Nationality: **BRITISH**

Occupation: **PROPERTY INVESTMENT**

Company Director 4

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

Surname: LEWIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/09/1965 *Nationality:* BRITISH

Occupation: CHARTERED SURVEYOR

Company Director 5

Type: **Person**
Full forename(s): MR JAMES WILLIAM JEREMY

Surname: RITBLAT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/02/1967 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 6

Type: **Person**
Full forename(s): **MR COLIN BARRY**

Surname: **WAGMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Corporate**
Name: **DV3 ADMINISTRATION UK 3 LIMITED**

Registered or principal address: **6TH FLOOR
LANSDOWNE HOUSE BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 6ER**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **5751857**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING. THE HOLDERS OF ORDINARY SHARES ALSO HAVE THE RIGHT TO VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING.

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 03/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DV3 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.