



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2016**

X53061AQ

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

Company Number: **05033023**

Date of this return: **03/02/2016**

SIC codes: **82990**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

90 HIGH HOLBORN
LONDON
ENGLAND
WC1V 6XX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

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: ENGLAND

Date of Birth: ****/05/1974** Nationality: **USA / UK**
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: ****/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: ****/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: ****/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: ENGLAND

Date of Birth: **/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: UNITED KINGDOM

Date of Birth: **/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 03/02/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-02-26

Name: **DV3 LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **DV3 REALISATION CO. 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.