



Companies House

**AR01** (ef)

**Annual Return**



X50YLI5L

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*Company Name:* DORMANT COMPANY 05671829 LIMITED

*Company Number:* 05671829

*Date of this return:* 11/01/2016

*SIC codes:* 70100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 1ST FLOOR 100 WOOD STREET  
LONDON  
EC2V 7AN

## Single Alternative Inspection Location (SAIL)

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

11 THE AVENUE  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO17 1XF

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR PETER CHARLES**

Surname: **MILLS**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**  
Full forename(s): **MR DERMOT JAMES**

Surname: **JOYCE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1965** Nationality: **IRISH**

Occupation: **CEO**

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*Company Director* 2

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

Surname: **TRAINER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1962** Nationality: **BRITISH**

Occupation: **CFO**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4796927435</b>
		<i>Aggregate nominal value</i>	<b>479692.7435</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0001</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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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>4796927435</b>
		<i>Total aggregate nominal value</i>	<b>479692.7435</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2016 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* : **4796927435 ORDINARY shares held as at the date of this return**  
*Name:* **PROJECT LENNON (BIDCO) LIMITED**

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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.