



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DOME PROPCO LIMITED**

*Company Number:* **06061727**

*Date of this return:* **23/01/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **SCEPTRE COURT  
40 TOWER HILL  
LONDON  
EC3N 4DX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **T & H SECRETARIAL SERVICES (PARK RESORTS) LIMITED**

*Registered or  
principal address:* **SCEPTRE COURT 40 TOWER HILL  
LONDON  
UNITED KINGDOM  
EC3N 4DX**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **6061740**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ALAN**

*Surname:*                **CASTLEDINE**

*Former names:*

*Service Address:*        **SWAN COURT  
WATERHOUSE STREET  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP1 1FN**

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

*Date of Birth:*    **27/09/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROBERT JAMES**

*Surname:* **SEWELL**

*Former names:*

*Service Address:* **SWAN COURT WATERHOUSE STREET  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP1 1FN**

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

*Date of Birth:* **18/10/1951** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **DAVID FRANK**

*Surname:*                      **VAUGHAN**

*Former names:*

*Service Address:*            **SWAN COURT  
WATERHOUSE STREET  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP1 1FN**

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

*Date of Birth:*    **09/09/1942**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000100</b>
		<i>Aggregate nominal value</i>	<b>20000100</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>
<i>Prescribed particulars</i>			
<b>EACH ORDINARY SHARE CARRIES ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000100</b>
		<i>Total aggregate nominal value</i>	<b>20000100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2012

*The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below*

*Shareholding 1* : **20000100 ORDINARY shares held as at the date of this return**

*Name & Address* : **DOMESTRUCTURECO 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.