



Companies House

**AR01** (ef)

**Annual Return**



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**X40GHCTF**

*Company Name:* **De Vere Group Limited**

*Company Number:* **06798902**

*Date of this return:* **22/01/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **33 CAVENDISH SQUARE  
LONDON  
LONDON  
ENGLAND  
W1G 0PW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HEATHER**

*Surname:* **MCCALLUM**

*Former names:*

*Service Address:* **33 CAVENDISH SQUARE  
LONDON  
UNITED KINGDOM**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **DE VERE GROUP LIMITED**

*Registered or principal address:* **33 CAVENDISH SQUARE  
LONDON  
LONDON  
ENGLAND  
W1G 0PW**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **06798902**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR NICHOLAS JAMES DOUGLAS**

*Surname:*                    **BULL**

*Former names:*

*Service Address:*            **33 CAVENDISH SQUARE  
LONDON  
LONDON  
ENGLAND  
W1G 0PW**

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

*Date of Birth:*    **17/04/1952**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAN BRUCE**

*Surname:* **CAVE**

*Former names:*

*Service Address:* **392 WOODSTOCK ROAD  
OXFORD  
UNITED KINGDOM  
OX2 8AF**

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

*Date of Birth:* **28/04/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW MAXWELL**

*Surname:*                            **COPPEL CBE**

*Former names:*

*Service Address:*                **33 CAVENDISH SQUARE  
LONDON  
LONDON  
ENGLAND  
W1G 0PW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/08/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

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

*Surname:* **ELLIOT**

*Former names:*

*Service Address:* **33 CAVENDISH SQUARE  
LONDON  
LONDON  
ENGLAND  
W1G 0PW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/07/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0.01</b>

### *Prescribed particulars*

EVERY HOLDER OF AN ORDINARY A SHARE (AN 'A SHAREHOLDER') WHO IS PRESENT AT A VOTE ON A SHOW OF HANDS OR POLL (WHETHER IN PERSON, BY PROXY OR BY REPRESENTATIVE) SHALL HAVE ONE VOTE FOR EVERY ORDINARY A SHAREHOLDER OF WHICH HE IS THE HOLDER, EXCEPT THAT NOTWITHSTANDING THE NUMBER OF ORDINARY A SHARES IT HOLDS, UBERIOR EQUITY LIMITED SHALL HAVE NO MORE THAN 30 PER CENT OF VOTING RIGHTS IN DE VERE GROUP LIMITED (THE 'COMPANY') AT ANY ONE TIME.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>70000</b>
		<i>Aggregate nominal value</i>	<b>700</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.000014</b>
		<i>Amount unpaid per share</i>	<b>0.009986</b>

### *Prescribed particulars*

EVERY HOLDER OF AN ORDINARY B SHARE (A 'B SHAREHOLDER') WHO IS PRESENT AT A VOTE ON A SHOW OF HANDS OF POLL (WHETHER IN PERSON, BY PROXY OR BY REPRESENTATIVE) SHALL HAVE ONE VOTE FOR EVERY ORDINARY B SHARE OF WHICH HE IS THE HOLDER.

<b>Class of shares</b>	<b>PREFERRED ORDINARY</b>	<i>Number allotted</i>	<b>692684870</b>
		<i>Aggregate nominal value</i>	<b>69268.487</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>

### *Prescribed particulars*

THE PREFERRED ORDINARY SHARES SHALL NOT CONFER ANY RIGHT ON THE HOLDERS THEREOF (THE 'PREFERRED ORDINARY SHAREHOLDERS') TO RECEIVE NOTICE OF, ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE DE VERE GROUP LIMITED (THE 'COMPANY'), NOR SHALL THEY CONFER ANY ENTITLEMENT ON THE HOLDERS THEEOF TO ANY DIVIDEND. HOWEVER NO DIVIDEND SHALL BE DECLARED UNLESS THE PREFERRED ORDINARY SHARES HAVE BEEN REDEEMED IN FULL.

## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>692784870</b>
		<i>Total aggregate nominal value</i>	<b>70268.487</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2015 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*

<i>Shareholding 1</i>	<b>: 20000 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>NICHOLAS JAMES DOUGLAS BULL</b>
<i>Shareholding 2</i>	<b>: 10000 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>IAN BRUCE CAVE</b>
<i>Shareholding 3</i>	<b>: 10000 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ANDREW MAXWELL COPPEL CBE</b>
<i>Shareholding 4</i>	<b>: 30000 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>KLEINWORT BENSON (JERSEY) TRUSTEES LTD</b>
<i>Shareholding 5</i>	<b>: 30000 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>UBERIOR EQUITY LIMITED</b>
<i>Shareholding 6</i>	<b>: 692684870 PREFERRED ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>UBERIOR EQUITY LIMITED</b>

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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.