



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DAFFORNE MANAGEMENT LIMITED**

Company Number: **06863391**

Date of this return: **30/03/2012**

SIC codes: **98000**

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

Situation of Registered Office: **27 DAFFORNE ROAD
LONDON
SW17 8TY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANETTE**

Surname: **LINDEN**

Former names:

Service Address: **FLAT 4 27 DAFFORNE ROAD
TOOTING BEC
LONDON
SW17 8TY**

Company Director **1**

Type: **Person**

Full forename(s): **LEONARDO**

Surname: **BURRO**

Former names:

Service Address: **27 FLAT 3
DAFFORNE ROAD
LONDON
SW17 8TY**

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

Date of Birth: **29/07/1968** *Nationality:* **ITALIAN**

Occupation: **TRANSPORT PLANNER**

Company Director 2

Type: **Person**

Full forename(s): **SEAN**

Surname: **FELLOWS**

Former names:

Service Address: **FLAT 2 27 DAFFORNE ROAD
TOOTING BEC
LONDON
SW17 8TY**

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

Date of Birth: **16/10/1985** *Nationality:* **BRITISH**

Occupation: **ACCOUNT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **JANETTE**

Surname: **LINDEN**

Former names:

Service Address: **FLAT 4 27 DAFFORNE ROAD
TOOTING BEC
LONDON
SW17 8TY**

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

Date of Birth: **21/01/1968**

Nationality: **BRITISH**

Occupation: **AGENT**

Company Director 4

Type: **Person**

Full forename(s): **FINLAY MARTIN**

Surname: **MACDONALD**

Former names:

Service Address: **FLAT 1 27 DAFFORNE ROAD
LONDON
UNITED KINGDOM
SW17 8TY**

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

Date of Birth: **30/01/1973**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2012 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: LEONARDO BURRO

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SEAN FELLOWS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JANETTE LINDEN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: FINLAY MARTIN MACDONALD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.