



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2016**

X52K9U3F

Company Name: **DE MAMIEL LIMITED**

Company Number: **07176013**

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

SIC codes: **82990**

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

Situation of Registered Office: **8TH FLOOR BECKET HOUSE
36 OLD JEWRY
LONDON
EC2R 8DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANN MAREE

Surname: DE MAMIEL

Former names:

Service Address: 22 FAIRMEAD AVENUE
HARPENDEN
HERTFORDSHIRE
ENGLAND
AL5 5UE

Company Director **1**

Type: **Person**
Full forename(s): **ANN MAREE**

Surname: **DE MAMIEL**

Former names:

Service Address: **22 FAIRMEAD AVENUE
HARPENDEN
HERTFORDSHIRE
ENGLAND
AL5 5UE**

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

Date of Birth: ****/03/1971** *Nationality:* **AUSTRALIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER DAMIAN**

Surname: **FAY**

Former names:

Service Address: **22 FAIRMEAD AVENUE
HARPENDEN
HERTFORDSHIRE
ENGLAND
AL5 5UE**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; DIVIDEND: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; RETURN OF CAPITAL /WINDING UP: EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A RETURN OF CAPITAL BY/WINDING UP OF THE COMPANY.

Class of shares	A SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING: THE HOLDERS OF 'A' SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, ATTEND OR EXERCISE A VOTE AT ANY GENERAL MEETINGS OF THE COMPANY OR ON ANY PROPOSED WRITTEN RESOLUTION. INCOME: THE HOLDERS OF 'A' SHARES SHALL HAVE NO RIGHT OR ENTITLEMENT TO ANY DIVIDEND EXCEPT WHEN THE BOARD EXERCISES ITS DISCRETION AND DECLARES (OR RECOMMENDS, AS THE CASE MAY BE) PAYMENT OF A DIVIDEND ON THE 'A' SHARES IN THE AMOUNT SPECIFIED BY THE BOARD. RETURN OF CAPITAL: THE HOLDERS OF THE 'A' SHARES SHALL HAVE NO RIGHTS TO SHARE IN ANY CAPITAL DISTRIBUTION WHETHER ON A WINDING UP OR OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1002
		<i>Total aggregate nominal value</i>	1002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2016 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

<i>Shareholding 1</i> <i>Name:</i>	: 276 ORDINARY shares held as at the date of this return ANN MAREE DE MAMIEL
<i>Shareholding 2</i> <i>Name:</i>	: 276 ORDINARY shares held as at the date of this return CHRISTOPHER DAMIAN FAY
<i>Shareholding 3</i> <i>Name:</i>	: 75 ORDINARY shares held as at the date of this return ALISA BURKE
<i>Shareholding 4</i> <i>Name:</i>	: 75 ORDINARY shares held as at the date of this return KEVIN BURKE
<i>Shareholding 5</i> <i>Name:</i>	: 10 ORDINARY shares held as at the date of this return HELEN BRUCE
<i>Shareholding 6</i> <i>Name:</i>	: 45 ORDINARY shares held as at the date of this return KEVIN FELIX
<i>Shareholding 7</i> <i>Name:</i>	: 8 ORDINARY shares held as at the date of this return CHRISTINE GRAEFF
<i>Shareholding 8</i> <i>Name:</i>	: 10 ORDINARY shares held as at the date of this return LORNA HARRIS
<i>Shareholding 9</i> <i>Name:</i>	: 225 ORDINARY shares held as at the date of this return WHITBY INTERNATIONAL INVESTMENTS LIMITED
<i>Shareholding 10</i> <i>Name:</i>	: 1 A SHARES shares held as at the date of this return ANN MAREE DE MAMIEL
<i>Shareholding 11</i> <i>Name:</i>	: 1 A SHARES shares held as at the date of this return CHRISTOPHER DAMIAN FAY

Authorisation

Authenticated

This form was authorised by one of the following:

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