



Companies House

AR01 (ef)

Annual Return



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Company Name: **DV4 ESTATES UK LIMITED**

Company Number: **07331966**

Date of this return: **30/07/2015**

SIC codes: **74990**

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

Situation of Registered Office: **6TH FLOOR LANSDOWNE HOUSE BERKELEY SQUARE
LONDON
W1J 6ER**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **PARSONS**

Former names:

Service Address: **THISTLE HOUSE 4 BURNABY STREET
HAMILTON HM11
BERMUDA**

Country/State Usually Resident: **BERMUDA**

Date of Birth: **13/07/1959**

Nationality: **BERMUDAN**

Occupation: **DIRECTOR**

Company Director

Type: **Corporate**

Name: **DV4 ADMINISTRATION LIMITED**

*Registered or
principal address:* **CRAIGMUIR CHAMBERS PO BOX 71
ROAD TOWN
TORTOLA
BVI**

Non European Economic Area (EEA) Company

Legal Form: **BVI BUSINESS COMPANY**

Law Governed: **BVI BUSINESS COMPANIES ACT 2004**

Register Location: **BVI**

Registration Number: **1405915**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000000
		<i>Aggregate nominal value</i>	20000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.025
		<i>Amount unpaid per share</i>	0.975

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING. THE HOLDERS OF ORDINARY SHARES ALSO HAVE THE RIGHT TO VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING.

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

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING. THE HOLDERS OF ORDINARY SHARES ALSO HAVE THE RIGHT TO VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000001
		<i>Total aggregate nominal value</i>	20000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2015 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

Shareholding 1 : 20000001 ORDINARY shares held as at the date of this return
Name: DV4 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.