



Companies House

AR01 (ef)

Annual Return



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X4EN7HJM

Company Name: **DOMINION CONSULTANTS LIMITED**

Company Number: **07349824**

Date of this return: **18/08/2015**

SIC codes: **99999**

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

Situation of Registered Office: **UNIT 3 THE EXCHANGE
9 STATION ROAD STANSTED MOUNTFITCHET
STANSTED
ESSEX
CM24 8BE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LEVEL 15 LONDON CITY POINT
1 ROPEMAKER STREET
LONDON
ENGLAND
EC2Y 9HT

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ICM SECRETARIES LIMITED**

*Registered or
principal address:* **UNIT 3 THE EXCHANGE
9 STATION ROAD STANSTED MOUNTFITCHET
STANSTED
ESSEX
UNITED KINGDOM
CM24 8BE**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **4815446**

Company Director ***I***

Type: **Person**

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

Surname: **ALLIX**

Former names:

Service Address: **FLAT 214,QUEENS COURT
RAMSEY
ISLE OF MAN
UNITED KINGDOM
IM8 1LG**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **09/09/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARK HATTON**

Surname: **BYRNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **26/03/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ANGELA MARGARET**

Surname: **DEADY**

Former names:

Service Address: **2 WOOD END GREEN
HENHAM
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM22 6AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS SARAH MARGARET MARY**

Surname: **FRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **22/07/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR PAUL RICHARD**

Surname: **HILTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1978** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **INTER-CONTINENTAL MANAGEMENT (U.K.) 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.