



Companies House

AR01 (ef)

Annual Return



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Company Name: **DP BEACH B LIMITED**

Company Number: **08131758**

Date of this return: **05/09/2014**

SIC codes: **56103**

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

Situation of Registered Office: **1 THORNBURY
WEST ASHLAND
MILTON KEYNES
MK6 4BB**

Officers of the company

Company Secretary 1

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

Surname: **WATERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **AL-IBRAHIM**

Former names:

Service Address: **2 ELM STREET
CARDIFF
UNITED KINGDOM
CF24 3QR**

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

Date of Birth: **05/11/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SEAN ERNEST**

Surname: **WILKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1969** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 05/09/2014 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: **DP SHAYBAN 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.