



Companies House

AR01 (ef)

Annual Return



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Company Name: THE DH PARTNERSHIP GP LIMITED

Company Number: 08275527

Date of this return: 31/10/2014

SIC codes: 66300

Company Type: Private company limited by shares

Situation of Registered Office: 45 PALL MALL
LONDON
SW1Y 5JG

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS JULIE MARGARET**

Surname: **BRADSHAW**

Former names:

Service Address: **45 PALL MALL
LONDON
UNITED KINGDOM
SW1Y 5JG**

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

Date of Birth: **08/12/1960** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **RICHARD**

Surname: **HANSON**

Former names:

Service Address: **45 PALL MALL
LONDON
SW1Y 5JG**

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

Date of Birth: **21/02/1956**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN CHARLES**

Surname: **MARQUARDT**

Former names:

Service Address: **45 PALL MALL
LONDON
UNITED KINGDOM
SW1Y 5JG**

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

Date of Birth: **08/08/1954**

Nationality: **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<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, PARTICIPATES EQUALLY WITH THE OTHER ORDINARY SHARES AS RESPECTS DIVIDENDS AND DISTRIBUTIONS OF CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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: GRAEME DOMINIC STENING

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD NICHOLAS LUND

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CLAUS FELDER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS NEUMANN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: KARL EIDEM

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: FRANCISCO CHURTICHAGA

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: **DAVID TORRALBA**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**

Name: **ALESSANDRO BARONI**

Authorisation

Authenticated

This form was authorised by one of the following:

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