



Companies House

AR01 (ef)

Annual Return



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Company Name: **D&B Holdings (London) Ltd**

Company Number: **09116703**

Date of this return: **04/07/2015**

SIC codes: **68209**

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

Situation of Registered Office: **17 HANOVER SQUARE MAYFAIR
LONDON
UNITED KINGDOM
W1S 1BN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR LEE WARREN**

Surname: **BRAMZELL**

Former names:

Service Address: **41 AZALEA CLOSE LONDON COLNEY**
 ST. ALBANS
 HERTFORDSHIRE
 UNITED KINGDOM
 AL2 1UA

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

Date of Birth: **30/06/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS DAVID**

Surname: **CARLILE**

Former names:

Service Address: **4 WILLOW BANK
BARNSELEY
SOUTH YORKSHIRE
UNITED KINGDOM
S75 1BN**

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

Date of Birth: **11/03/1975** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2015 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 : **500000 ORDINARY shares held as at the date of this return**
Name: **LEE WARREN BRAMZELL**

Shareholding 2 : **500000 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS DAVID CARLILE**

Authorisation

Authenticated

This form was authorised by one of the following:

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