



Companies House

AR01 (ef)

Annual Return



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Company Name: **DIGBY MANSIONS FREEHOLD LIMITED**

Company Number: **09520578**

Date of this return: **31/03/2016**

SIC codes: **68209**

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

Situation of Registered Office: **FIELD HOUSE CHISWICK MALL
LONDON
UNITED KINGDOM
W4 2PR**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR SIMON PAUL**

Surname: **BURKE**

Former names:

Service Address: **FIELD HOUSE CHISWICK MALL
LONDON
UNITED KINGDOM
W4 2PR**

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

Date of Birth: ****/08/1958** *Nationality:* **IRISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **DENGATE**

Former names:

Service Address: **18 DIGBY MANSIONS HAMMERSMITH BRIDGE ROAD
LONDON
ENGLAND
W6 9DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1961** *Nationality:* **BRITISH**

Occupation: **IT CONTRACTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMES ANDERSON**

Surname: **DENNIS**

Former names:

Service Address: **APARTMENT 5 420 EAST 81ST STREET
NEW YORK
NEW YORK
USA
10028**

Country/State Usually Resident: **USA**

Date of Birth: ****/12/1971** *Nationality:* **BRITISH**

Occupation: **BUSINESS OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A SHARES	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : **50 ORDINARY A SHARES shares held as at the date of this return**
Name: **SIMON PAUL BURKE**

Shareholding 2 : **50 ORDINARY A SHARES shares held as at the date of this return**
Name: **JAMES DENNIS**

Shareholding 3 : **50 ORDINARY A SHARES shares held as at the date of this return**
Name: **PAUL DENGATE**

Authorisation

Authenticated

This form was authorised by one of the following:

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