



Companies House

AR01 (ef)

Annual Return



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Company Name: **DSWF TRADING COMPANY LIMITED**

Company Number: **01838820**

Date of this return: **21/01/2015**

SIC codes: **46900**

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

Situation of Registered Office: **50 BROADWAY
WESTMINSTER
LONDON
SW1H 0BL**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BROADWAY SECRETARIES LIMITED**

*Registered or
principal address:* **50 BROADWAY
WESTMINSTER
LONDON
UNITED KINGDOM
SW1H 0BL**

European Economic Area (EEA) Company

Register Location: **50 BROADWAY, LONDON SW1H 0BL**

Registration Number: **00889929**

Company Director **1**

Type: **Person**
Full forename(s): **MR BRUCE WILLIAM**

Surname: **NORRIS**

Former names:

Service Address: **THE COTTAGES
WASH LANE
MENDLESHAM
SUFFOLK
IP14 5TD**

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

Date of Birth: **10/02/1945** *Nationality:* **BRITISH**
Occupation: **MANANGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARIA LAVINIA**

Surname: **NUGENT**

Former names:

Service Address: **18 BIRTLEY RISE
BRAMLEY
GUILDFORD
SURREY
UNITED KINGDOM
GU5 0HZ**

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

Date of Birth: **06/07/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

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

Surname: **OLIVER**

Former names:

Service Address: **HOPENDENE HOUSE
HOLMBURY ST MARY
ABINGER
SURREY
RH5 6PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**
Full forename(s): **MELANIE AVRIL**

Surname: **SHEPHERD**

Former names: **MELANIE AVRIL LAMB**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1962** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MOR PARTICULARY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **THE DAVID SHEPHERD WILDLIFE FOUNDATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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