



Companies House

AR01 (ef)

Annual Return



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X59JQCNK

Company Name: **COMMONWEALTH DISASTER MANAGEMENT AGENCY LIMITED**

Company Number: **04789684**

Date of this return: **06/06/2016**

SIC codes: **64999**

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

Situation of Registered Office: **CALDER & CO 16 CHARLES II STREET
LONDON
UNITED KINGDOM
SW1Y 4NW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CALDER & CO (REGISTRARS) LIMITED**

Registered or principal address: **CALDER & CO 16 CHARLES II STREET
LONDON
UNITED KINGDOM
SW1Y 4NW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04556285**

Company Director 1

Type: **Person**
Full forename(s): **GRAHAM EDWARD**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ROBERT ARTHUR WYATT**

Surname: **LYLE**

Former names:

Service Address: **CORNHILL HOUSE 59-60 CORNHILL
LONDON
UNITED KINGDOM
EC3V 3PD**

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

Date of Birth: ****/05/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN DAVID**

Surname: **TAYLOR**

Former names:

Service Address: **88 CALDWELL DRIVE
PRINCETON
NEW JERSEY
UNITED KINGDOM
08540**

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

Date of Birth: ****/07/1938** *Nationality:* **AMERICAN**

Occupation: **INTERNATIONAL BUSINESS,
BANKING AND FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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 RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2016 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 shares held as at the date of this return
Name: TIMOTHY LELAND BUXTON

Shareholding 2 : 150 ORDINARY shares held as at the date of this return
Name: GRAHAM EDWARD JOHNSON

Shareholding 3 : 400 ORDINARY shares held as at the date of this return
Name: ROBERT ARTHUR WYATT LYLE

Shareholding 4 : 250 ORDINARY shares held as at the date of this return
Name: HUMPHREY JOHN HAMILTON MAUD

Shareholding 5 : 150 ORDINARY shares held as at the date of this return
Name: JOHN DAVID TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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