



Companies House

AR01 (ef)

Annual Return



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Company Name: **Doisy & Dam Limited**

Company Number: **07999718**

Date of this return: **21/03/2016**

SIC codes: **47110**
70229

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

Situation of Registered Office: **130 SHAFTESBURY AVENUE**
2ND FLOOR
LONDON
UNITED KINGDOM
W1D 5EU

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **PHILIP ARTHUR GEORGE**

Surname: **SEERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1946** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **EDWARD JAMES PEREGRINE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1988** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **RICHARD HENRY**

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1988** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION.

Class of shares	ORDINARY 1P	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	1.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	83.333333
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION.

Class of shares	ORDINARY 1P	<i>Number allotted</i>	1791
		<i>Aggregate nominal value</i>	17.91
<i>Currency</i>	GBP	<i>Amount paid per share</i>	83.7521
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11941
		<i>Total aggregate nominal value</i>	119.41

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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

<i>Shareholding 1</i> <i>Name:</i>	: 1791 ORDINARY 1P shares held as at the date of this return PHILIP ARTHUR GEORGE SEERS
<i>Shareholding 2</i> <i>Name:</i>	: 0 ORDINARY 1 GBP shares held as at the date of this return EDWARD JAMES PEREGRINE SMITH
<i>Shareholding 3</i> <i>Name:</i>	: 5000 ORDINARY 1P shares held as at the date of this return EDWARD JAMES PEREGRINE SMITH
<i>Shareholding 4</i> <i>Name:</i>	: 90 ORDINARY 1P shares held as at the date of this return JOHN WILLIAM SMITH
<i>Shareholding 5</i> <i>Name:</i>	: 60 ORDINARY 1P shares held as at the date of this return MICHAEL EDWARD WILKINSON
<i>Shareholding 6</i> <i>Name:</i>	: 0 ORDINARY 1 GBP shares held as at the date of this return RICHARD HENRY WILKINSON
<i>Shareholding 7</i> <i>Name:</i>	: 5000 ORDINARY 1P shares held as at the date of this return RICHARD HENRY WILKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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