



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DUNFORD HEPBURN LIMITED**

Company Number: **00027362**

Date of this return: **21/03/2010**

SIC codes: **7499**

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

Situation of Registered Office: **CHUBB HOUSE
STAINES ROAD WEST
SUNBURY ON THAMES
MIDDLESEX
TW16 7AR**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MISS LAURA**

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR BRIAN HARLOWE**
Surname: **LINDROTH**
Former names:
Service Address: **CHUBB HOUSE STAINES ROAD WEST
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 7AR**

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

Date of Birth: **13/04/1952** *Nationality:* **AMERICAN**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROBERT JOHN**
Surname: **SLOSS**
Former names:
Service Address: **14A WOODLAND WAY
MARLOW
BUCKINGHAMSHIRE
SL7 3LD**

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

Date of Birth: **17/11/1967** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 3

Type: **Corporate**

Name: **CHUBB MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **CHUBB HOUSE STAINES ROAD WEST
SUNBURY-ON-THAMES
MIDDLESEX
UNITED KINGDOM
TW16 7AR**

European Economic Area (EEA) Company

Register Location: **SUNBURY**

Registration Number: **1929512**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4649996
		<i>Aggregate nominal value</i>	1162499
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4649996
		<i>Total aggregate nominal value</i>	1162499

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

0 ORDINARY Shares held as at 21/03/2010

Name: **CHUBB MANAGEMENT SERVICES LIMITED**

Address:

Shareholding : 2

4649996 ORDINARY Shares held as at 21/03/2010

Name: **CHUBB LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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