



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DORRINGTON HOLDINGS PLC**

Company Number: **00220970**

Date of this return: **14/07/2012**

SIC codes: **70100**

Company Type: **Public limited company**

Situation of Registered Office: **16 HANS RD
LONDON
SW3 1RT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HANOVER MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **16 HANS ROAD
LONDON
UNITED KINGDOM
SW3 1RS**

European Economic Area (EEA) Company

Register Location: **LONDON, UK**
Registration Number: **1092703**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MANFRED STANLEY**

Surname: **GORVY**

Former names:

Service Address: **69 ALBERT HALL MANSIONS
KENSINGTON GORE
LONDON
SW7 2AF**

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

Date of Birth: **04/05/1938** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ALAN JAY**

Surname: **LEIBOWITZ**

Former names:

Service Address: **14-16 HANS ROAD
LONDON
SW3 1RT**

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

Date of Birth: **11/08/1952**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR TREVOR**

Surname: **MOROSS**

Former names:

Service Address: **14-16 HANS ROAD**
 LONDON
 SW3 1RT

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

Date of Birth: **18/12/1948** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	4788000
		<i>Aggregate nominal value</i>	239400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING: - EVERY MEMBER PRESENT IN PERSON HAS ONE VOTE, AND - EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY A MEMBER ENTITLED TO VOTE ON A RESOLUTION HAS ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING: - EVERY MEMBER HAS ONE VOTE FOR EACH SHARE THAT HE HOLDS

Class of shares	ORDINARY	<i>Number allotted</i>	2797880
		<i>Aggregate nominal value</i>	2797880
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING: - EVERY MEMBER PRESENT IN PERSON HAS ONE VOTE, AND - EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY A MEMBER ENTITLED TO VOTE ON A RESOLUTION HAS ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING: - EVERY MEMBER HAS ONE VOTE FOR EACH SHARE THAT HE HOLDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7585880
		<i>Total aggregate nominal value</i>	3037280

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2012 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: **HANOVER ACCEPTANCES LTD**

Shareholding 2 : **2797830 ORDINARY shares held as at the date of this return**
Name: **HANOVER ACCEPTANCES LTD**

Shareholding 3 : **4788000 DEFERRED shares held as at the date of this return**

Name:

HANOVER ACCEPTANCES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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