



Companies House

AR01 (ef)

Annual Return



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X4HZ5WSR

Company Name: **DD&CO LIMITED**

Company Number: **00228785**

Date of this return: **20/09/2015**

SIC codes: **64999**

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

Situation of Registered Office: **8-10 GROSVENOR GARDENS
LONDON
GREATER LONDON
SW1W 0DH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ANDREW LUCAS CHRISTOPHER**

Surname: **BETKOWSKI**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**

Full forename(s): **MISS NATALIE LOUISE**

Surname: **MORSE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MS STELLA ANNE**

Surname: **COX**

Former names:

Service Address: **8-10 GROSVENOR GARDENS
LONDON
GREATER LONDON
SW1W 0DH**

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

Date of Birth: ****/03/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GELBER**

Former names:

Service Address: **8-10 GROSVENOR GARDENS
LONDON
GREATER LONDON
SW1W 0DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1947** *Nationality:* **CANADIAN**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **LAWRENCE PAUL**

Surname: **OLIVER**

Former names:

Service Address: **8-10 GROSVENOR GARDENS
LONDON
GREATER LONDON
SW1W 0DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1967** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID IAN**

Surname: **POTTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **SPENCER**

Former names:

Service Address: **2 BROADGATE
LONDON
UNITED KINGDOM
EC2M 7UR**

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

Date of Birth: ****/05/1955** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	2000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000000
		<i>Total aggregate nominal value</i>	2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2015 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 : **2000000 ORDINARY shares held as at the date of this return**
Name: **DDCAP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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