



Companies House

AR01 (ef)

Annual Return



X4F5FMCB

Received for filing in Electronic Format on the: **03/09/2015**

Company Name: **DLKW LOWE LIMITED**

Company Number: **00680779**

Date of this return: **31/08/2015**

SIC codes: **73110**

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

Situation of Registered Office: **60 SLOANE AVENUE
LONDON
SW3 3XB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**3 GROSVENOR GARDENS
LONDON
ENGLAND
SW1W 0BD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LOUISE**

Surname: **BEAN**

Former names:

Service Address: **18 NEWBURY CLOSE
DARTFORD
KENT
DA2 6AQ**

Company Director ***I***

Type: **Person**

Full forename(s): **HUGH MARTIN LEE**

Surname: **DOHERTY**

Former names:

Service Address: **16 HILLERSDON AVENUE
LONDON
SW13 0EF**

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

Date of Birth: **11/02/1961** *Nationality:* **BRITISH**

Occupation: **CFO**

Company Director 2

Type: **Person**

Full forename(s): **THOMAS FRANCIS NEEDHAM**

Surname: **KNOX**

Former names:

Service Address: **20 ST PAULS PLACE
LONDON
UNITED KINGDOM
N1 2QF**

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

Date of Birth: **08/10/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD KENNETH**

Surname: **WARREN**

Former names:

Service Address: **5 CROMWELL PLACE
LONDON
UNITED KINGDOM
N6 5HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1964**

Nationality: **BRITISH**

Occupation: **JOINT CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	27459243
		<i>Aggregate nominal value</i>	27459243
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED, PARI PASSU, TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, AND TO PARTICIPATE PARI PASSU IN A DISTRIBUTION ARISING ON A WINDING UP OF THE COMPANY. THE SHARES WERE NOT ISSUED AS REDEEMABLE SHARES, NOR DO THEY CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY A	<i>Number allotted</i>	1461960
		<i>Aggregate nominal value</i>	1461960
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS NOT ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, UNLESS SUCH DISTRIBUTION EXCEEDS £50,000,000, NOR TO PARTICIPATE IN A DISTRIBUTION ARISING ON A WINDING UP OF THE COMPANY. THE SHARES WERE NOT ISSUED AS REDEEMABLE SHARES, NOR DO THEY CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28921203
		<i>Total aggregate nominal value</i>	28921203

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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 : 27459243 ORDINARY shares held as at the date of this return
Name: LOWE INVESTMENTS LIMITED

Shareholding 2 : 1461960 ORDINARY A shares held as at the date of this return
Name: LOWE INVESTMENTS 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.