



Companies House

AR01 (ef)

Annual Return



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X4HGW9TS

Company Name: **DECHERT T & N COMPANY**

Company Number: **00788177**

Date of this return: **26/09/2015**

SIC codes: **69102**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **160 QUEEN VICTORIA STREET
LONDON
EC4V 4QQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DECHERT SECRETARIES LIMITED**

Registered or principal address: **160 QUEEN VICTORIA STREET
LONDON
UNITED KINGDOM
EC4V 4QQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **01760651**

Company Director 1

Type: **Person**
Full forename(s): **JASON CLEMENT**

Surname: **BUTWICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1969** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES MAXWELL**

Surname: **CROOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/01/1951**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MARK ALAN**

Surname: **STAPLETON**

Former names:

Service Address: **160 QUEEN VICTORIA STREET**
 LONDON
 EC4V 4QQ

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

Date of Birth: **04/05/1964** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: DECHERT LLP

Authorisation

Authenticated

This form was authorised by one of the following:

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