



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DORCHESTER GROUP LIMITED**

Company Number: **01823605**

Date of this return: **30/06/2013**

SIC codes: **70100**

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

Situation of Registered Office: **3 TILNEY STREET
LONDON
W1K 1BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HAJI SUHARAFADZIL**

Surname: **HAJI YUSOP**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR HAJI SUHARAFADZIL**

Surname: **HAJI YUSOP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/05/1970** Nationality: **BRUNEIAN**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KHAIRUDDIN ABD**

Surname: **HAMID**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRUNEI DARUSSALAM**

Date of Birth: **22/02/1966**

Nationality: **BRUNEI DARUSSALAM**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **MASRI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRUNEI DARUSSALAM**

Date of Birth: **14/07/1963**

Nationality: **BRUNEIAN**

Occupation: **ASSISTANT MANAGING
DIRECTOR OF BIA**

Company Director 4

Type: **Person**
Full forename(s): **MR JAIDI ABD**

Surname: **SANI**

Former names:

Service Address: **3 TILNEY STREET
LONDON
ENGLAND
W1K 1BJ**

Country/State Usually Resident: **BRUNEI DARUSSALAM**

Date of Birth: **24/09/1960** *Nationality:* **BRUNEIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS NOORRAFIDAH BINTI**

Surname: **SULAIMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRUNEI DARUSSALAM**

Date of Birth: **25/12/1970**

Nationality: **BRUNEIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MRS ZAINAB MOHD**

Surname: **YUSSOF**

Former names:

Service Address: **3 TILNEY STREET**
 LONDON
 ENGLAND
 W1K 1BJ

Country/State Usually Resident: **BRUNEI DARUSSALAM**

Date of Birth: **05/08/1959** *Nationality:* **BRUNEIAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120009427
		<i>Aggregate nominal value</i>	120009427
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER. (B) THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. (C) IF THE COMPANY IS WOUND UP, THE LIQUIDATORS MAY DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120009427
		<i>Total aggregate nominal value</i>	120009427

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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 : **120009427 ORDINARY shares held as at the date of this return**
Name: **AMMAR HOLDING COOPERATIEF U.A.**

Authorisation

Authenticated

This form was authorised by one of the following:

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