



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/12/2015**

X4M9APED

Company Name: **DSG FINANCIAL SERVICES LIMITED**

Company Number: **02313903**

Date of this return: **11/12/2015**

SIC codes: **64999**

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

Situation of Registered Office: **UNITY HOUSE HERCULES PARK
BIRD HALL LANE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK3 0UX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD MATTHEW**

Surname: **HOGGART**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GOW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1968** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **HOGGART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1971**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------------|--------------------------------|--------------|
| Class of shares | ORDINARY A 1 GBP | <i>Number allotted</i> | 90000 |
| | | <i>Aggregate nominal value</i> | 90000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL ORDINARY A SHARES HAVE FULL VOTING RIGHTS. ONE SHARE EQUALS ONE VOTE.

| | | | |
|------------------------|-------------------------|--------------------------------|--------------|
| Class of shares | ORDINARY B 1 GBP | <i>Number allotted</i> | 10000 |
| | | <i>Aggregate nominal value</i> | 10000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL ORDINARY B SHARES HAVE FULL VOTING RIGHTS. ONE SHARE EQUALS ONE VOTE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100000 |
| | | <i>Total aggregate nominal value</i> | 100000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 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 : 60000 ORDINARY A 1 GBP shares held as at the date of this return
Name: RICHARD HOGGART

Shareholding 2 : 30000 ORDINARY A 1 GBP shares held as at the date of this return
Name: MARK GOW & MS TINA GOW

Shareholding 3 : 10000 ORDINARY B 1 GBP shares held as at the date of this return

Name: MR TIMOTHY MARLOW

Authorisation

Authenticated

This form was authorised by one of the following:

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