



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DISCOVERY PROPERTIES LIMITED**

*Company Number:* **02867133**

*Date of this return:* **29/10/2013**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **14 QUEEN ANNE'S GATE  
LONDON  
SW1H 9AA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR RALPH CHARLES**

Surname: **JONES**

Former names:

Service Address: **APPLEREACH  
4 HAZELWOOD ROAD  
DUFFIELD  
DERBYSHIRE  
DE56 4DP**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ROLAND WILHELM**

Surname: **BOHN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1971** Nationality: **GERMAN**

Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **HUGO FRANCIS WILLIAM**

*Surname:* **HAWKINGS**

*Former names:*

*Service Address:* **RIVERFIELD HOUSE GREAT DURNFORD  
SALISBURY  
WILTSHIRE  
SP4 6AZ**

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

*Date of Birth:* **02/10/1959** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR RALPH CHARLES**

*Surname:*                         **JONES**

*Former names:*

*Service Address:*                **APPLEREACH  
4 HAZELWOOD ROAD  
DUFFIELD  
DERBYSHIRE  
DE56 4DP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/08/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EQUAL RIGHT TO INCOME DISTRIBUTION ALONG WITH ORDINARY B AND ORDINARY C SHARES. OTHER DISTRIBUTIONS CARRY A PRIORITY RIGHT TO £150,000 THEN EQUAL RIGHTS ALONG WITH ORDINARY B AND ORDINARY C SHARES. NO VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>350</b>
		<i>Aggregate nominal value</i>	<b>350</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EQUAL RIGHT TO INCOME DISTRIBUTION ALONG WITH ORDINARY A AND ORDINARY C SHARES. EQUAL RIGHT TO OTHER DISTRIBUTIONS ALONG WITH ORDINARY A AND ORDINARY C SHARES AFTER FIRST £150,000. NO VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EQUAL RIGHT TO INCOME DISTRIBUTION ALONG WITH ORDINARY A AND ORDINARY B SHARES. EQUAL RIGHT TO OTHER DISTRIBUTIONS ALONG WITH ORDINARY A AND ORDINARY B SHARES AFTER FIRST £150,000. NO VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>740</b>
		<i>Aggregate nominal value</i>	<b>7.4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO DISTRIBUTION RIGHTS. VOTING RIGHTS OF ONE VOTE PER SHARE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1690</b>
		<i>Total aggregate nominal value</i>	<b>957.4</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2013 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* : **400 ORDINARY A shares held as at the date of this return**  
*Name:* **HUGO FRANCIS WILLIAM HAWKINGS**

*Shareholding 2* : **200 ORDINARY C shares held as at the date of this return**  
*Name:* **RALPH CHARLES JONES**

*Shareholding 3* : **230 ORDINARY D shares held as at the date of this return**  
*Name:* **RALPH CHARLES JONES**

*Shareholding 4* : **350 ORDINARY B shares held as at the date of this return**  
*Name:* **PAUL TECWYN GEARE CLARK**

*Shareholding 5* : **0 ORDINARY D shares held as at the date of this return**  
*Name:* **PAUL TECWYN GEARE CLARK**

*Shareholding 6* : **510 ORDINARY D shares held as at the date of this return**  
*Name:* **HUGO FRANCIS WILLIAM HAWKINGS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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