



Companies House
— for the record —

AR01 (ef)

Annual Return



XYCGJV56

Received for filing in Electronic Format on the: **20/06/2011**

Company Name: **DC ADVISORY PARTNERS LIMITED**

Company Number: **03067616**

Date of this return: **30/05/2011**

SIC codes: **6523**

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

Situation of Registered Office: **SIXTY THREADNEEDLE STREET
LONDON
EC2R 8HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL FREDERICK**

Surname: **PARKINSON**

Former names:

Service Address: **282 FIR TREE ROAD
EPSOM DOWNS
SURREY
KT17 3NN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR LEON**

Surname: **BENELBAS TAPIERO**

Former names:

Service Address: **FLAT 5 CHENISTON GARDENS
LONDON
W8 6TG**

Country/State Usually Resident: **SPAIN**

Date of Birth: **29/01/1952** *Nationality:* **SPANISH**

Occupation: **CORPORATE FINANCIER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JEFFREY ROSS**

Surname: **BLUE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/03/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **CUNNINGHAM**

Former names:

Service Address: **WHITTINGTON FARM
HINXWORTH ROAD
ASHWELL
HERTFORDSHIRE
SG7 5HY**

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

Date of Birth: **22/01/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **RICHARD JOHN GLYNNE**

Surname: **MADDEN**

Former names:

Service Address: **LE PLANQUA
MAURENS
31540
FRANCE**

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

Date of Birth: **09/01/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ROGER CHAMPNESS**

Surname: **MASSEY**

Former names:

Service Address: **5 KING WILLIAM STREET
LONDON
UNITED KINGDOM
EC4N 7DA**

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

Date of Birth: **17/11/1959**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **6**

Type: **Person**

Full forename(s): **MR JOHN PAUL FRANCIS**

Surname: **MCGRATH**

Former names:

Service Address: **1 LECKY STREET
LONDON
UNITED KINGDOM
SW7 3QP**

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

Date of Birth: **15/01/1973** *Nationality:* **BRITISH**

Occupation: **CORPORATE FINANCIER**

Company Director 7

Type: **Person**
Full forename(s): **MICHAEL FREDERICK**

Surname: **PARKINSON**

Former names:

Service Address: **282 FIR TREE ROAD
EPSOM DOWNS
SURREY
KT17 3NN**

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

Date of Birth: **15/07/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

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

Surname: **PULFORD**

Former names:

Service Address: **DOWNNS HOUSE 13 HIGHER DOWNS
ALTRINCHAM
CHESHIRE
WA14 2QL**

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

Date of Birth: **16/01/1969** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **9**

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

Surname: **SCHMIDT**

Former names:

Service Address: **5 KING WILLIAM STREET
LONDON
LONDON
UNITED KINGDOM
EC4N 7DA**

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

Date of Birth: **14/10/1952** *Nationality:* **GERMAN**
Occupation: **LAWYER**

Company Director **10**

Type: **Person**

Full forename(s): **SIMON DAVID ARTHUR**

Surname: **TILLEY**

Former names:

Service Address: **50 COLLEGE ROAD
HODDESDON
HERTFORDSHIRE
EN11 9DJ**

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

Date of Birth: **18/11/1971** *Nationality:* **BRITISH**

Occupation: **CORPORATE FINANCE**

Company Director 11

Type: **Person**

Full forename(s): **JONATHAN CHARLES GOSSELIN**

Surname: **TROWER**

Former names:

Service Address: **STANSTEAD BURY
STANSTEAD ABBOTS
WARE
HERTFORDSHIRE
SG12 8JZ**

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

Date of Birth: **24/05/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 12

Type: **Person**
Full forename(s): **HENRY JAMES**

Surname: **WELLS**

Former names:

Service Address: **69A ELSHAM ROAD
LONDON
W14 8HD**

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

Date of Birth: **11/10/1971** *Nationality:* **BRITISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	33000000
		<i>Aggregate nominal value</i>	33000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	33000000
		<i>Total aggregate nominal value</i>	33000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **33000000 ORDINARY shares held as at 2011-05-30**
Name: **DAIWA CORPORATE ADVISORY PARTNERS 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.