



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DORCHESTER HOLDINGS LIMITED**

Company Number: **03447057**

Date of this return: **09/10/2011**

SIC codes: **41100**

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

Situation of Registered Office: **25 MANCHESTER SQUARE
LONDON
W1U 3PY**

Officers of the company

Company Secretary 1

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

Surname: **HATCHICK**

Former names:

Service Address: **3 GLASTONBURY STREET
LONDON
NW6 1QJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR IAN MICHAEL**

Surname: **AMDUR**

Former names:

Service Address: **2 WAVERLEY GROVE
FINCHLEY
LONDON
N3 3PX**

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

Date of Birth: **09/01/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY ALEXANDER**

Surname: **SILVER**

Former names:

Service Address: **134 HENDON LANE
LONDON
ENGLAND
N3 3PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1970** *Nationality:* **BRITISH**
Occupation: **PHYSICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2011 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 : **5 ORDINARY shares held as at the date of this return**
Name: **GARY ALEXANDER SILVER**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **IAN MICHAEL AMDUR**

Authorisation

Authenticated

This form was authorised by one of the following:

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