



Companies House
— for the record —

AR01 (ef)

Annual Return



X1NZM0IB

Received for filing in Electronic Format on the: **17/12/2012**

Company Name: **DANAMERE EMPLOYEE BENEFITS LIMITED**

Company Number: **03897234**

Date of this return: **15/12/2012**

SIC codes: **64999**
66190
66290

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

Situation of Registered Office: **INTERNATIONAL HOUSE**
HOMEWELL
HAVANT HAMPSHIRE
PO9 1EE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHIRLEY ANN**

Surname: **WILTCHER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **RICHARD WILLIAM**

Surname: **HORNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1949** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **SHARLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1968**

Nationality: **BRITISH**

Occupation: **IFA**

Company Director **3**

Type: **Person**

Full forename(s): **ANTHONY MAURICE**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1953**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULLY PARTICIPATING AND VOTING SHARES

Class of shares	B ORDINARY	<i>Number allotted</i>	520400
		<i>Aggregate nominal value</i>	52040
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MAXIMUM DISTRIBUTION ON WINDING UP TO BE PAR VALUE ONLY HAVE A VOTE WHEN - VOTE OF SHAREHOLDERS TO BUY BACK A ORDINARY SHARES - ANY AMENDMENTS TO SHARE STRUCTURE OR RIGHTS - WERE DECLARATION OF DIVIDEND EXCEEDS TO PROFIT FOR THE YEAR WHEN HAVE A VOTE, EACH VOTE TO BE COUNTED AS 1000 VOTES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	520700
		<i>Total aggregate nominal value</i>	52070

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2012 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 : **183440 B ORDINARY shares held as at the date of this return**
Name: **RICHARD WILLIAM HORNE**

Shareholding 2 : **336960 B ORDINARY shares held as at the date of this return**
Name: **ANTHONY MAURICE WARD**

Shareholding 3 : **100 A ORDINARY shares held as at the date of this return**

Name: RICHARD WILLIAM HORNE

Shareholding 4 : 100 A ORDINARY shares held as at the date of this return

Name: ANTHONY WARD

Shareholding 5 : 100 A ORDINARY shares held as at the date of this return

Name: SUSAN SHARLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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