



Companies House

**AR01** (ef)

**Annual Return**



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**X56CSVM1**

*Company Name:* **DESBOIS DESIGN LIMITED**

*Company Number:* **03969558**

*Date of this return:* **11/04/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **8 LION COURT  
6 SWYNFORD GARDENS  
HENDON  
NW4 4XL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**8 LION COURT  
SWYNFORD GARDENS  
LONDON  
ENGLAND  
NW4 4XL**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

Register of directors (section 162)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ANNE**

*Surname:* **KENNEDY**

*Former names:*

*Service Address:* **8 LION COURT  
SWYNFORD GARDENS  
LONDON  
NW4 4XL**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR TIMOTHY FRANCIS**

*Surname:*                            **DESBOIS**

*Former names:*

*Service Address:*                **8 LION COURT  
SWYNFORD GARDENS  
LONDON  
NW4 4XL**

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

*Date of Birth:*    **\*\*/07/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR/HELICOPTER PILOT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>100</b>

### *Prescribed particulars*

**DIRECTORS HAVE VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; AND PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2016 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY FRANCIS DESBOIS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANNE KENNEDY

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## *Authorisation*

*Authenticated*

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

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