



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X26VNOT8**

*Company Name:* **GENERAL PARTNER ROLLS & ARNOLD LIMITED**

*Company Number:* **04189047**

*Date of this return:* **28/03/2013**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **6TH FLOOR LANSDOWNE HOUSE  
BERKELEY SQUARE  
LONDON  
W1J 6ER**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **DV3 ADMINISTRATION UK 1 LIMITED**

*Registered or  
principal address:* **6TH FLOOR  
LANSDOWNE HOUSE BERKELEY SQUARE  
LONDON  
UNITED KINGDOM  
W1J 6ER**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **5033023**

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*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **HENDRIKS**

*Former names:*

*Service Address:*        **THISTLE HOUSE  
4 BURNABY STREET  
HAMILTON  
HM11  
BERMUDA  
HM11**

*Country/State Usually Resident:*    **BERMUDA**

*Date of Birth:*    **15/01/1953**                      *Nationality:*    **SWISS**

*Occupation:*    **COMPANY DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **DV3 ADMINISTRATION UK 1 LIMITED**

*Registered or  
principal address:* **6TH FLOOR  
LANSDOWNE HOUSE BERKELEY SQUARE  
LONDON  
UNITED KINGDOM  
W1J 6ER**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **5033023**

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## *Company Director 3*

*Type:* **Corporate**

*Name:* **DV3 ADMINISTRATION UK 2 LIMITED**

*Registered or  
principal address:* **6TH FLOOR  
LANSDOWNE HOUSE BERKELEY SQUARE  
LONDON  
UNITED KINGDOM  
W1J 6ER**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **5070714**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

THE A SHARES AND THE B SHARES SHALL EACH CARRY THE RESPECTIVE VOTING RIGHTS AND RIGHTS TO APPOINT AND REMOVE DIRECTORS SET OUT IN THE ARTICLES BUT IN ALL OTHER RESPECTS SHALL BE IDENTICAL AND RANK PARI PASSU AS ONE CLASS OF SHARES. NO SHARES MAY BE ISSUED OTHER THAN A SHARES AND B SHARES OF £1 EACH. REGULATION 2 OF TABLE A SHALL NOT APPLY. NO RESOLUTION SHALL BE PASSED WITHOUT THE UNANIMOUS VOTE OF ALL MEMBERS HOLDING A SHARES AND ALL MEMBERS HOLDING B SHARES. NO RESOLUTION OF THE MEMBERS TO REMOVE FROM OFFICE ANY A DIRECTOR SHALL BE EFFECTIVE UNLESS A POLL IS TAKEN AND, IN RESPECT OF ANY SUCH RESOLUTION, THE MEMBERS HOLDING A SHARES SHALL BE ENTITLED TO CAST TEN VOTES IN RESPECT OF EACH A SHARE HELD BY THEM.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

THE A SHARES AND THE B SHARES SHALL EACH CARRY THE RESPECTIVE VOTING RIGHTS AND RIGHTS TO APPOINT AND REMOVE DIRECTORS SET OUT IN THE ARTICLES BUT IN ALL OTHER RESPECTS SHALL BE IDENTICAL AND RANK PARI PASSU AS ONE CLASS OF SHARES. NO SHARES MAY BE ISSUED OTHER THAN A SHARES AND B SHARES OF £1 EACH. REGULATION 2 OF TABLE A SHALL NOT APPLY. NO RESOLUTION SHALL BE PASSED WITHOUT THE UNANIMOUS VOTE OF ALL MEMBERS HOLDING A SHARES AND ALL MEMBERS HOLDING B SHARES. NO RESOLUTION OF THE MEMBERS TO REMOVE FROM OFFICE ANY A DIRECTOR SHALL BE EFFECTIVE UNLESS A POLL IS TAKEN AND, IN RESPECT OF ANY SUCH RESOLUTION, THE MEMBERS HOLDING A SHARES SHALL BE ENTITLED TO CAST TEN VOTES IN RESPECT OF EACH A SHARE HELD BY THEM.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2013 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* : **500 ORDINARY B shares held as at the date of this return**  
*Name:* **DV3 PROPERTIES ROLLS & ARNOLD CO LIMITED**

*Shareholding 2* : **500 ORDINARY A shares held as at the date of this return**  
*Name:* **DV3 PROPERTIES ROLLS & ARNOLD CO. LIMITED**

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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.