



Companies House

AR01 (ef)

Annual Return



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Company Name: **DMG Charles Limited**

Company Number: **04211684**

Date of this return: **15/09/2015**

SIC codes: **70100**

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

Situation of Registered Office: **NORTHCLIFFE HOUSE 2 DERRY STREET
KENSINGTON
LONDON
UNITED KINGDOM
W8 5TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FRANCES LOUISE**

Surname: **SALLAS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **FLINT**

Former names:

Service Address: **GREENACRE KEMSING ROAD
WROTHAM
KENT
UNITED KINGDOM
TN15 7BP**

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

Date of Birth: **22/09/1969** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **PERRY**

Former names:

Service Address: **NORTHCLIFFE HOUSE 2 DERRY STREET
KENSINGTON
LONDON
UNITED KINGDOM
W8 5TT**

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

Date of Birth: **30/04/1959** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	725842
		<i>Aggregate nominal value</i>	725842
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	535535.536
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	726841
		<i>Total aggregate nominal value</i>	726841

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2015 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 : **726841 ORDINARY shares held as at the date of this return**
Name: **DMG INVESTMENT HOLDINGS 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.