



Companies House

AR01 (ef)

Annual Return



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Company Name: **DAC BEACHCROFT CLAIMS LIMITED**

Company Number: **04218278**

Date of this return: **16/05/2015**

SIC codes: **69102**

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

Situation of Registered Office: **C/O DAC BEACHCROFT LLP
PORTWALL PLACE PORTWALL LANE
BRISTOL
UNITED KINGDOM
BS1 9HS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**

Surname: **CHERRY**

Former names:

Service Address: **100 FETTER LANE
LONDON
UNITED KINGDOM
EC4A 1BN**

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

Date of Birth: **02/11/1955** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **JAMES SINCLAIR BENEDICT**

Surname: **MORRIS**

Former names:

Service Address: **100 FETTER LANE
LONDON
UNITED KINGDOM
EC4A 1BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1965** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL CALVERT**

Surname: **MURRAY**

Former names:

Service Address: **100 FETTER LANE
LONDON
EC4A 1BN**

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

Date of Birth: **16/05/1955** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID EGERTON**

Surname: **POLLITT**

Former names:

Service Address: **100 FETTER LANE
LONDON
UNITED KINGDOM
EC4A 1BN**

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

Date of Birth: **25/12/1965** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **DAVID**

Surname: **WEATHERBURN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/10/1962**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

A) EACH HOLDER OF AN ORDINARY SHARE SHALL HAVE THE RIGHT TO VOTE ON ANY RESOLUTION WHETHER BY PROXY OR IN HIS OWN STEAD AND WHETHER BY A SHOW OF HANDS OR ON A POLL. (B) THE HOLDERS OF ORDINARY SHARES SHALL HAVE EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF DIVIDENDS (INCLUDING ANY INTERIM DIVIDENDS). C) THE HOLDERS OF ORDINARY SHARES SHALL HAVE EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF CAPITAL. D) NONE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2015 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 : **1 ORD shares held as at the date of this return**
Name: **DAC BEACHCROFT LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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