



Companies House

AR01 (ef)

Annual Return



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X567HMNT

Company Name: **Douglas Valentine Limited**

Company Number: **04401476**

Date of this return: **22/03/2016**

SIC codes: **93290**

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

Situation of Registered Office: **30 MARKET PLACE
LONDON
UNITED KINGDOM
W1W 8AP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **THOMAS ST JOHN LIMITED**

*Registered or
principal address:* **30 MARKET PLACE
LONDON
UNITED KINGDOM
W1W 8AP**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **06664415**

Company Director 1

Type: **Person**
Full forename(s): **SOPHIE**

Surname: **ELLIS BEXTOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1979** *Nationality:* **BRITISH**
Occupation: **PERFORMER**

Company Director 2

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

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1979** *Nationality:* **BRITISH**

Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY HAS THE RIGHT TO DECLARE AND PAY DIVIDENDS IN RESPECT OF THE DIFFERENT CLASSES OF SHARE AT DIFFERENT TIMES. THE A AND B SHARES RANK EQUALLY WITH RESPECT TO THE DISTRIBUTION OF ASSETS ON A RETURN OF CAPITAL. THE A SHARES CARRY FULL VOTING RIGHTS.

Class of shares	ORDINARY B SHARES	<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

THE COMPANY HAS THE RIGHT TO DECLARE AND PAY DIVIDENDS IN RESPECT OF THE DIFFERENT CLASSES OF SHARE AT DIFFERENT TIMES. THE A AND B SHARES RANK EQUALLY WITH RESPECT TO THE DISTRIBUTION OF ASSETS ON A RETURN OF CAPITAL. THE B SHARES CARRY NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2016 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 : **2 ORDINARY A SHARES shares held as at the date of this return**
Name: **SOPHIE ELLIS BEXTOR**

Shareholding 2 : **1 ORDINARY B SHARES shares held as at the date of this return**
Name: **RICHARD JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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