



Companies House

AR01 (ef)

Annual Return



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X4HZ8JOH

Company Name: **DB SYMMETRY LTD**

Company Number: **04537090**

Date of this return: **17/09/2015**

SIC codes: **41100**

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

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

Single Alternative Inspection Location (SAIL)

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

6TH FLOOR, LANSDOWNE HOUSE BERKELEY SQUARE
LONDON
ENGLAND
W1J 6ER

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

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

Surname: **BOWEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): HENRY BRIAN

Surname: CHAPMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1969 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 3

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

Surname: DICKMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1968 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **MR CHRISTIAN PETER**

Surname: **MATTHEWS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1965** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Corporate**
Name: **DV4 ADMINISTRATION 1 UK LIMITED**

Registered or
principal address: **LANSDOWNE HOUSE BERKELEY SQUARE
LONDON
ENGLAND
W1J 6ER**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **09288971**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	96000
		<i>Aggregate nominal value</i>	96000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.25
		<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>	4800
		<i>Aggregate nominal value</i>	4800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	18.75
		<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>	100800
		<i>Total aggregate nominal value</i>	100800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2015 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 : 0 ORDINARY shares held as at the date of this return
6000 shares transferred on 2014-12-19

Name: RICHARD WILLIAM BOWEN

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
20000 shares transferred on 2014-12-19

Name: BRIT INVESTMENTS S.A.

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
26000 shares transferred on 2014-12-19

Name: HENRY BRIAN CHAPMAN

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
13000 shares transferred on 2014-12-19

Name: JOANNA AVRIL GREENSLADE

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
26000 shares transferred on 2014-12-19

Name: CHRISTIAN PETER MATTHEWS

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
9800 shares transferred on 2014-12-19

Name: ALAN JAMES RUDGE

Shareholding 7 : 100800 ORDINARY shares held as at the date of this return
Name: DB SYMMETRY GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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