



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/10/2015

X4HOS61L

Company Name: DPL MAINTENANCE LIMITED

Company Number: 04923790

Date of this return: 01/10/2015

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: 8 MANCHESTER SQUARE
LONDON
ENGLAND AND WALES
UNITED KINGDOM
W1U 3PH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY EDWARD**

Surname: **CULLEN**

Former names:

Service Address: **8 MANCHESTER SQUARE
LONDON
ENGLAND AND WALES
UNITED KINGDOM
W1U 3PH**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTIAN MICHAEL**

Surname: **ALLEN**

Former names:

Service Address: **8 MANCHESTER SQUARE
LONDON
ENGLAND AND WALES
UNITED KINGDOM
W1U 3PH**

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

Date of Birth: ****/02/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ALAN ROLAND

Surname: LOWE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1956 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 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>	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 01/10/2015 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**
1 shares transferred on 2014-12-01

Name: **PENTLAND GROUP PLC**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **THE ACME FACILITIES GROUP 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.