



Companies House

AR01 (ef)

Annual Return



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Company Name: **DORRINGTON LYNDAL LIMITED**

Company Number: **05273857**

Date of this return: **29/10/2014**

SIC codes: **68209**

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

Situation of Registered Office: **16 HANS ROAD
LONDON
SW3 1RT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HANOVER MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **16 HANS ROAD
LONDON
UNITED KINGDOM
SW3 1RT**

European Economic Area (EEA) Company

Register Location: **LONDON, UK**
Registration Number: **1092703**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN PATRICK**

Surname: **KENNEDY**

Former names:

Service Address: **14 - 16 HANS ROAD
LONDON
SW3 1RT**

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

Date of Birth: **25/06/1957** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR ALAN JAY**

Surname: **LEIBOWITZ**

Former names:

Service Address: **14-16 HANS ROAD
LONDON
SW3 1RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1952**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **3**

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

Surname: **MOROSS**

Former names:

Service Address: **14-16 HANS ROAD**
 LONDON
 SW3 1RT

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

Date of Birth: **18/12/1948** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR DUNCAN JAMES**

Surname: **SALVESEN**

Former names:

Service Address: **14-16 HANS ROAD
LONDON
SW3 1RT**

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

Date of Birth: **07/09/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING: - EVERY MEMBER PRESENT IN PERSON HAS ONE VOTE, AND - EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY A MEMBER ENTITLED TO VOTE ON A RESOLUTION HAS ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING: - EVERY MEMBER HAS ONE VOTE FOR EACH SHARE THAT HE HOLDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2014 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 shares held as at the date of this return**
Name: **DORRINGTON INVESTMENT PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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