



Companies House

AR01 (ef)

Annual Return



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Company Name: **PUMPHREY DASALO LIMITED**

Company Number: **05898741**

Date of this return: **07/08/2013**

SIC codes: **69201**
69203

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

Situation of Registered Office: **1 THE GREEN**
RICHMOND
SURREY
TW9 1PL

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HARCOURT REGISTRARS LIMITED**

Registered or principal address: **12 SHEET STREET
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 1BG**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **01869903**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID NORMAN EDWIN**

Surname: **ALESBURY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/02/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **ROBERT JEFFREY**

Surname: **CARTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/02/1971** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

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

Surname: **RHODES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/03/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **PETER KEVIN**

Surname: **SARNEY**

Former names:

Service Address: **1 THE GREEN
RICHMOND
SURREY
TW9 1PL**

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

Date of Birth: **08/01/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED TAX ADVISER**

Company Director **5**

Type: **Person**

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

Surname: **WATTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/06/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY A SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS. SHARES CARRY THE RIGHT TO VOTE AT ALL GENERAL MEETINGS. ONE SHARE IS EQUAL TO ONE VOTE.

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY B SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS BUT DO NOT HAVE A RIGHT TO VOTE AT GENERAL MEETINGS.

Class of shares	ORDINARY C	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY C SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS BUT DO NOT HAVE A RIGHT TO VOTE AT GENERAL MEETINGS.

Class of shares	ORDINARY D	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY D SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS BUT DO NOT HAVE A RIGHT TO VOTE AT GENERAL MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1300
		<i>Total aggregate nominal value</i>	1300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2013 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 : **100 ORDINARY C shares held as at the date of this return**
Name: **DAVID NORMAN EDWIN ALESBURY**

Shareholding 2 : **0 ORDINARY D shares held as at the date of this return**
100 shares transferred on 2013-06-30
Name: **JOHN ALAN HAMBLIN**

Shareholding 3 : **0 ORDINARY A shares held as at the date of this return**
200 shares transferred on 2013-06-30
Name: **JOHN ALAN HAMBLIN**

Shareholding 4 : **100 ORDINARY B shares held as at the date of this return**
Name: **RICHARD SPENCER RHODES**
Name: **JEREMY JAMES WATTS**

Shareholding 5 : **250 ORDINARY A shares held as at the date of this return**
Name: **DAVID NORMAN EDWIN ALESBURY**

Shareholding 6 : **750 ORDINARY A shares held as at the date of this return**

Name: RICHARD SPENCER RHODES

Name: JEREMY JAMES WATTS

Shareholding 7 : 50 ORDINARY D shares held as at the date of this return

Name: RICHARD RHODES

Name: JEREMY JAMES WATTS

Shareholding 8 : 50 ORDINARY D shares held as at the date of this return

Name: DAVID NORMAN EDWIN ALESBURY

Authorisation

Authenticated

This form was authorised by one of the following:

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