



Companies House

**AR01** (ef)

**Annual Return**



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**X4G5QVLD**

*Company Name:* **PUMPHREY DASALO LIMITED**

*Company Number:* **05898741**

*Date of this return:* **07/08/2015**

*SIC codes:* **69201**  
**69203**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Registered or  
principal address:* **1ST FLOOR, GEORGE V PLACE THAMES AVENUE  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 1QP**

## *European Economic Area (EEA) Company*

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

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **ALESBURY**

*Former names:*

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

*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:* **1 THE GREEN  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW9 1PL**

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

*Date of Birth:* **06/02/1971** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                            **Person**

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

*Surname:*                      **RHODES**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*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  
UNITED KINGDOM  
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:*            **1 THE GREEN  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW9 1PL**

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

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

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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

### *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.**

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

### *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.**

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

### *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.**



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

*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.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2015 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* : **250 ORDINARY A shares held as at the date of this return**  
*Name:* **DAVID NORMAN EDWIN ALESBURY**

*Shareholding 2* : **100 ORDINARY C shares held as at the date of this return**  
*Name:* **DAVID NORMAN EDWIN ALESBURY**

*Shareholding 3* : **50 ORDINARY D shares held as at the date of this return**  
*Name:* **DAVID NORMAN EDWIN ALESBURY**

*Shareholding 4* : **750 ORDINARY A shares held as at the date of this return**  
*Name:* **RICHARD SPENCER RHODES**

*Name:* **JEREMY JAMES WATTS**

*Shareholding 5* : **100 ORDINARY B shares held as at the date of this return**  
*Name:* **RICHARD SPENCER RHODES**

*Name:* **JEREMY JAMES WATTS**

*Shareholding 6* : **50 ORDINARY D shares held as at the date of this return**

*Name:* RICHARD SPENCER RHODES

*Name:* JEREMY JAMES WATTS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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