



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/03/2014**

X33LBZTN

Company Name: **D.P.M DESIGN CONSULTANTS HOLDINGS LIMITED**

Company Number: **06110951**

Date of this return: **16/02/2014**

SIC codes: **70229**

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

Situation of Registered Office: **32 BROADWICK STREET
LONDON
W1F 8JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BARBARA CLAIRE**

Surname: **VICKERS**

Former names:

Service Address: **53 ALDER LODGE
LONDON
SW6 6NR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROGER JOHN ANTHONY**

Surname: **BULL**

Former names:

Service Address: **6 CHILDS HALL ROAD
BOOKHAM
LEATHERHEAD
SURREY
KT23 3QG**

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

Date of Birth: **10/10/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR HARVEY MELVIN**

Surname: **SEITZ**

Former names:

Service Address: **18 ALICIA GARDENS
KENTON
MIDDLESEX
HA3 8JE**

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

Date of Birth: **05/05/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS BARBARA CLAIRE**

Surname: **VICKERS**

Former names:

Service Address: **53 ALDER LODGE
LONDON
SW6 6NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 4

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

Surname: **VICKERS**

Former names:

Service Address: **53 ALDER LODGE
RIVER GARDENS STEVENAGE ROAD
LONDON
SW6 6NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1937** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2014 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 : 99999 ORDINARY shares held as at the date of this return
Name: JEFFREY VICKERS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BARBARA VICKERS

Authorisation

Authenticated

This form was authorised by one of the following:

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