



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/12/2014**

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Company Name: **DARAJA ARTS LIMITED**

Company Number: **06434306**

Date of this return: **22/11/2014**

SIC codes: **47990**

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

Situation of Registered Office: **FLAT 3 128 TALBOT ROAD
LONDON
ENGLAND
W11 1JA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**BANK CHAMBERS BROOK STREET
BISHOPS WALTHAM
SOUTHAMPTON
ENGLAND
SO32 1AX**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HAMISH RICHARD JOHN**

Surname: **DEWAR**

Former names:

Service Address: **GRAY HOUSE EAST END
CHADLINGTON
CHIPPING NORTON
OX7 3LX**

Company Director ***I***

Type: **Person**

Full forename(s): **ROBERT HAROLD FERRERS**

Surname: **DEVERUEX**

Former names:

Service Address: **FLAT 3 128 TALBOT ROAD
LONDON
ENGLAND
W11 1JA**

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

Date of Birth: **11/04/1955** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR HAMISH RICHARD JOHN**

Surname: **DEWAR**

Former names:

Service Address: **GRAY HOUSE EAST END
CHADLINGTON
CHIPPING NORTON
OX7 3LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1956** *Nationality:* **BRITISH**
Occupation: **PAINTING CONSERVATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	175000
		<i>Aggregate nominal value</i>	175000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	175000
		<i>Total aggregate nominal value</i>	175000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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 : 25000 ORDINARY shares held as at the date of this return
Name: ROBERT HAROLD FERRERS DEVEREUX

Shareholding 2 : 25000 ORDINARY shares held as at the date of this return
Name: HAMISH RICHARD JOHN DEWAR

Shareholding 3 : 25000 ORDINARY shares held as at the date of this return
Name: PASCALE REVERT

Shareholding 4 : 25000 ORDINARY shares held as at the date of this return
Name: IAN HARRISON

Shareholding 5 : 25000 ORDINARY shares held as at the date of this return
Name: DOMINIC VAIL

Shareholding 6 : 25000 ORDINARY shares held as at the date of this return
Name: MICHAEL WATT

Shareholding 7 : 25000 ORDINARY shares held as at the date of this return

Name:

SIR RICHARD CHARLES NICHOLAS BRANSON

Authorisation

Authenticated

This form was authorised by one of the following:

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