



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/09/2014**

**X3H09OAG**

*Company Name:* **DMC RECOVERY LIMITED**

*Company Number:* **07352694**

*Date of this return:* **20/08/2014**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **41 GREEK STREET  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK3 8AX**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR ANDREW MARK**

Surname: **BLAND**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **11/05/1971** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **MR IAIN CHRISTOPHER**

Surname: **CLARKE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1958** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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*

EACH SHARE CARRIES EQUAL VOTING RIGHTS, EQUAL RIGHTS TO PARTICIPATE IN A DISRIBUTION OF DIVIDENDS, AND EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP). ORDINARY A SHARES AND ORDINARY B SHARES SHALL RANK PARI PASSU SAVE THAT DIVIDENDS MAY BE DECLARED IN RESPECT OF EITHER CLASS OF SHARE TO THE EXCLUSION OF THE OTHER BY UNANIMOUS DECISION OF THE SHAREHOLDERS OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>14</b>
		<i>Aggregate nominal value</i>	<b>14</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*

EACH SHARE CARRIES EQUAL VOTING RIGHTS, EQUAL RIGHTS TO PARTICIPATE IN A DISRIBUTION OF DIVIDENDS, AND EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP). ORDINARY A SHARES AND ORDINARY B SHARES SHALL RANK PARI PASSU SAVE THAT DIVIDENDS MAY BE DECLARED IN RESPECT OF EITHER CLASS OF SHARE TO THE EXCLUSION OF THE OTHER BY UNANIMOUS DECISION OF THE SHAREHOLDERS OF THE COMPANY.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2014 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* : **6 ORDINARY A shares held as at the date of this return**  
*Name:* **GERALDINE BLAND**

*Shareholding 2* : **14 ORDINARY B shares held as at the date of this return**  
*Name:* **ANDREW MARK BLAND**

---

## *Authorisation*

*Authenticated*

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

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