



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **D2R2 ASSOCIATES LIMITED**

*Company Number:* **07495594**

*Date of this return:* **17/01/2016**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **10-12 BARNES HIGH STREET  
LONDON  
SW13 9LW**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID SAMUEL**

*Surname:*                **BRANT**

*Former names:*

*Service Address:*        **12 LANCASTER GARDENS  
EALING  
LONDON  
UNITED KINGDOM  
W13 9JY**

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

*Date of Birth:*    **\*\*/07/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS RITA MARIAN**

*Surname:* **BRANT**

*Former names:*

*Service Address:* **12 LANCASTER GARDENS  
EALING  
LONDON  
UNITED KINGDOM  
W13 9JY**

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

*Date of Birth:* **\*\*/07/1965** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 'A'</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

<b>Class of shares</b>	<b>ORDINARY 'B'</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2016 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* : **1 ORDINARY 'A' shares held as at the date of this return**  
*Name:* **DAVID SAMUEL BRANT**

*Shareholding 2* : **1 ORDINARY 'B' shares held as at the date of this return**  
*Name:* **RITA MARIAN BRANT**

## *Authorisation*

*Authenticated*

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

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