



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/06/2016

X58R90CP

Company Name: **DMWSL 672 LIMITED**

Company Number: **07639301**

Date of this return: **18/05/2016**

SIC codes: **64202**

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

Situation of Registered Office: **QUALITY HOUSE VICARAGE LANE
BLACKPOOL
FY4 4NQ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MR LIONEL YVES

Surname: ASSANT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/05/1972** Nationality: **FRENCH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): MR STEVEN FALCON

Surname: JOSEPH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/07/1952** Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director **3**

Type: **Person**
Full forename(s): **MISS EVE MARION**

Surname: **JUHASZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **DE BOTTON**

Surname: **RAPHAEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1979** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **PETER LEONARD MORICE**

Surname: **SANDERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A1 ORDINARY SHARES	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	A2 ORDINARY SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	7619
		<i>Aggregate nominal value</i>	761.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	C1 ORDINARY SHARES	<i>Number allotted</i>	29723
		<i>Aggregate nominal value</i>	2972.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	C4 ORDINARY SHARES	<i>Number allotted</i>	9693
		<i>Aggregate nominal value</i>	969.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	148035
		<i>Total aggregate nominal value</i>	4804.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2016 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

<i>Shareholding 1</i>	: 99145 A1 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	BLACKSTONE CAPITAL PROVIDERS (CAYMAN) VI LP
<i>Shareholding 2</i>	: 839 A1 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	BLACKSTONE FAMILY INVESTMENT PARTNERSHIP (CAYMAN) VI ESC LP
<i>Shareholding 3</i>	: 16 A1 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	BLACKSTONE FAMILY INVESTMENT PARTNERSHIP (CAYMAN) VI ESC LP
<i>Shareholding 4</i>	: 424 B ORDINARY SHARES shares held as at the date of this return

Name: CLIVE BURNETT

Shareholding 5 : 424 B ORDINARY SHARES shares held as at the date of this return
Name: JANE MCCUMISKEY

Shareholding 6 : 1234 B ORDINARY SHARES shares held as at the date of this return
Name: PETER SANDERS

Shareholding 7 : 4843 C1 ORDINARY SHARES shares held as at the date of this return
Name: PETER SANDERS

Shareholding 8 : 424 B ORDINARY SHARES shares held as at the date of this return
Name: STEPHEN WEBSTER

Shareholding 9 : 424 B ORDINARY SHARES shares held as at the date of this return
Name: JOHN SANDERS

Shareholding 10 : 3732 C1 ORDINARY SHARES shares held as at the date of this return
Name: APPLEBY TRUST (JERSEY) LIMITED

Shareholding 11 : 1000 A2 ORDINARY SHARES shares held as at the date of this return
Name: STEVEN JOSEPH

Shareholding 12 : 3390 B ORDINARY SHARES shares held as at the date of this return
Name: APPLEBY TRUST (JERSEY) LTD

Shareholding 13 : 359 B ORDINARY SHARES shares held as at the date of this return
Name: EVE JUHASZ

Shareholding 14 : 2631 C4 ORDINARY SHARES shares held as at the date of this return
Name: EVE JUHASZ

Shareholding 15 : 7383 C1 ORDINARY SHARES shares held as at the date of this return
Name: EVE JUHASZ

Shareholding 16 : 2753 C1 ORDINARY SHARES shares held as at the date of this return
Name: JAMES LANGAN

Shareholding 17 : 1000 C4 ORDINARY SHARES shares held as at the date of this return
Name: JAMES LANGAN

Shareholding 18 : 188 B ORDINARY SHARES shares held as at the date of this return
Name: JAMES LANGAN

Shareholding 19 : 376 B ORDINARY SHARES shares held as at the date of this return

Name: KEIRON RUSSELL

Shareholding 20 : 5506 C1 ORDINARY SHARES shares held as at the date of this return

Name: KEIRON RUSSELL

Shareholding 21 : 2000 C4 ORDINARY SHARES shares held as at the date of this return

Name: KEIRON RUSSELL

Shareholding 22 : 2062 C4 ORDINARY SHARES shares held as at the date of this return

Name: PETER SANDERS

Shareholding 23 : 376 B ORDINARY SHARES shares held as at the date of this return

Name: ANDREW HAWLEY

Shareholding 24 : 5506 C1 ORDINARY SHARES shares held as at the date of this return

Name: ANDREW HAWLEY

Shareholding 25 : 2000 C4 ORDINARY SHARES shares held as at the date of this return

Name: ANDREW HAWLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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