



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/01/2016**

X4ZCYNJN

Company Name: **DJR Acquisitions Limited**

Company Number: **07916571**

Date of this return: **19/01/2016**

SIC codes: **74990**

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

Situation of Registered Office: **8-9 WELL COURT
BOW LANE
LONDON
ENGLAND
ENGLAND
EC4M 9DN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD CHARLES AUSTIN**

Surname: **CASTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN EAMON**

Surname: **DILLON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR/VENTURE
CAPITALIST**

Company Director 3

Type: **Person**

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

Surname: **MACLELLAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY, NON-REDEEMABLE SHARES CARRYING THE RIGHT TO VOTE, THE RIGHT TO RECEIVE DIVIDENDS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2016 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 : **346 ORDINARY shares held as at the date of this return**
Name: **RICHARD CHARLES AUSTIN CASTON**

Shareholding 2 : **436 ORDINARY shares held as at the date of this return**
Name: **JOHN EAMON DILLON**

Shareholding 3 : **218 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER DAVID MACLELLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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