



Companies House
— for the record —

AR01 (ef)

Annual Return



X14SK5LN

Received for filing in Electronic Format on the: **16/03/2012**

Company Name: **DE MONCHY TRADING LIMITED**

Company Number: **07942949**

Date of this return: **15/03/2012**

SIC codes: **46760**

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

Situation of Registered Office: **HOLTON HEATH INDUSTRIAL PARK BLACKHILL ROAD
HOLTON HEATH
POOLE
DORSET
ENGLAND
BH16 6LS**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PHILIPPE DENIS JOSE**

Surname: **CAUMONT**

Former names:

Service Address: **81 MILITARY ROAD
COLCHESTER
ESSEX
ENGLAND
CO1 2AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1942** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ERIC KENELM**

Surname: **FORD**

Former names:

Service Address: **23 CAVENDISH AVENUE
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB1 7UP**

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

Date of Birth: **03/05/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR HENRY RICHARD**

Surname: **GILL**

Former names:

Service Address: **C/O C/O DE MONCHY AROMATICS LIMITED
HOLTON HEATH INDUSTRIAL PARK BLACKHILL ROAD
HOLTON HEATH
POOLE
DORSET
UNITED KINGDOM
BH16 6LS**

Country/State Usually Resident: **CHINA**

Date of Birth: **23/03/1983** *Nationality:* **BRITISH**

Occupation: **OVERSEAS SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2012 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 : **125 ORDINARY shares held as at the date of this return**
875 shares transferred on 2012-03-01

Name: **MARTIN GILL**

Shareholding 2 : **750 ORDINARY shares held as at the date of this return**
Name: **DE MONCHY AROMATICS LIMITED**

Shareholding 3 : **125 ORDINARY shares held as at the date of this return**
Name: **FORD ERIC KENELM**

Authorisation

Authenticated

This form was authorised by one of the following:

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