



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/07/2015**

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Company Name: **DHA PROPERTY CONSULTANTS LIMITED**

Company Number: **08125655**

Date of this return: **02/07/2015**

SIC codes: **74990**

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

Situation of Registered Office: **ECLIPSE HOUSE ECLIPSE PARK
SITTINGBOURNE ROAD
MAIDSTONE
ME14 3EN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEX GEORGE ANSON**

Surname: **HICKEN**

Former names:

Service Address: **5 UPPER AUSTIN LODGE FARM COTTAGES
UPPER AUSTIN LODGE ROAD
EYNSFORD
UNITED KINGDOM
DA4 0HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1984**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID GORDON**

Surname: **HICKEN**

Former names:

Service Address: **MIDDLETON FARM TENTERDEN ROAD
GOLFORD
CRANBROOK
UNITED KINGDOM
TN17 3PA**

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

Date of Birth: **26/11/1952** *Nationality:* **BRITISH**
Occupation: **TOWN PLANNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALEX HICKEN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID HICKEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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