



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* DJ Capital Limited

*Company Number:* 08835915

*Date of this return:* 07/01/2016

*SIC codes:* 99999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* MILLBANK TOWER 21-24 MILLBANK  
LONDON  
ENGLAND  
ENGLAND  
SW1P 4QP

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR CHARLES NIGEL HEMING**

Surname: **GILKES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/04/1984** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR SONU**

Surname: **LALVANI**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/08/1945** Nationality: **BRITISH**

Occupation: **RESTAURANTEUR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES ADAM**

*Surname:*                            **REUBEN**

*Former names:*

*Service Address:*                **4TH FLOOR MILLBANK TOWER**  
   **21-24 MILLBANK**  
   **LONDON**  
   **ENGLAND**  
   **ENGLAND**  
   **SW1P 4QP**

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

*Date of Birth:*    **\*\*/05/1986**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INVESTMENT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* MR DUNCAN ANDREW

*Surname:* STIRLING

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/04/1981 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>"A" ORDINARY SHARES OF £1 EACH</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE RIGHTS AND RESTRICTIONS ATTACHED TO THE ISSUED SHARES ARE SET OUT IN THE COMPANY'S CURRENT ARTICLES OF ASSOCIATION. THE ISSUED SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RI

<b>Class of shares</b>	<b>"B" ORDINARY SHARES OF £1 EACH</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2016 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 "A" ORDINARY SHARES OF £1 EACH shares held as at the date of this return  
*Name:* CHARLES NIGEL HEMING GILKES

*Shareholding 2* : 1 "A" ORDINARY SHARES OF £1 EACH shares held as at the date of this return  
*Name:* DUNCAN ANDREW STIRLING

*Shareholding 3* : 1 "B" ORDINARY SHARES OF £1 EACH shares held as at the date of this return

*Name:* SONU LALVANI

*Shareholding 4* : 1 "B" ORDINARY SHARES OF £1 EACH shares held as at the date of this return  
*Name:* JAMES ADAM REUBEN

*Shareholding 5* : 0 ORDINARY SHARES OF £1 EACH shares held as at the date of this return  
1 shares transferred on 2015-11-04  
*Name:* DAVID CLARK

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### *Authorisation*

*Authenticated*

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

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