



Annual Return

Company Name: **ELDER DEMPSTER AGENCIES LIMITED**

Company Number: **08863709**



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Company Name: **ELDER DEMPSTER AGENCIES LIMITED**

Company Number: **08863709**

Date of this return: **27/01/2016**

Sic Codes: **82990**

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

Situation of **20-22 WENLOCK ROAD LONDON**

Registered Office: **ENGLAND N1 7GU**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR RICHARD JOHN**
Surname: **ALLEN**
Service Address: **C/O 2ND FLOOR LONDON 130 GREAT PORTLAND ST
WESTMINSTER
ENGLAND W1W 6PT**

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Company Director 1

Type: **Person**
Full Forename(s): **MR RICHARD JOHN**
Surname: **ALLEN**
Service Address: **ELDER DEMPSTER & COMPANY LIMITED INTERNATIONAL HOUSE
WESTMINSTER 6TH FLOOR, 223 REGENT STREET
ENGLAND W1B 2QD**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/02/1982** Nationality: **IRISH**
Occupation: **SHIPBROKER**

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	2

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th January 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **2 ORD shares held as at the date of this return**
Name: **RICHARD JOHN ALLEN**

Shareholding 2: **1 transferred on 2016-08-15**
0 ORD shares held as at the date of this return
Name: **ROBERT CRAIG HARRISON DE SAVOYE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

