



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 17/11/2014

Company Name: **DSF HOLDINGS LIMITED**

Company Number: **SC239681**

Date of this return: **15/11/2014**

SIC codes: **82990**

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

Situation of Registered Office: **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
SCOTLAND
EH3 9WJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP ARTHUR**

Surname: **BEARN**

Former names:

Service Address: **32 OAKFIELD ROAD
POYNTON
CHESHIRE
ENGLAND
SK12 1AS**

Company Secretary 2

Type: **Corporate**
Name: **BURNES PAULL LLP**

Registered or principal address: **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
SCOTLAND
EH3 9WJ**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **SCOTLAND, SCOTS LAW**
Register Location: **UNITED KINGDOM, SCOTLAND**
Registration Number: **SO300380**

Company Director **1**

Type: **Person**

Full forename(s): **PHILIP ARTHUR**

Surname: **BEARN**

Former names:

Service Address: **32 OAKFIELD ROAD
POYNTON
CHESHIRE
ENGLAND
SK12 1AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **GEOFFREY MALCOLM**

Surname: **BELL**

Former names:

Service Address: **14 EAST MAINS
INCHMARLO
BANCHORY
KINCARDINESHIRE
SCOTLAND
AB31 4BG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/09/1946** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL**

Surname: **HUTCHINSON**

Former names:

Service Address: **21 STONE LEIGH
TANKERSLEY
BARNSELY
SOUTH YORKSHIRE
ENGLAND
S75 3BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/02/1968** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **NEALE ANDREW**

Surname: **PARKIN**

Former names:

Service Address: **5 CHESSEL CLOSE
NORTON LEES
SHEFFIELD
YORKSHIRE
ENGLAND
S8 8SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1957** *Nationality:* **BRITISH**
Occupation: **TECHNOLOGIST**

Company Director **5**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **WHELPTON**

Former names:

Service Address: **21A SYMONDLEY ROAD
SUTTON
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK11 0HT**

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

Date of Birth: **12/03/1971** *Nationality:* **BRITISH**

Occupation: **MINERALS DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **RUSSELL**

Surname: **WHITEHURST**

Former names:

Service Address: **62 CHEDDLETON PARK AVENUE
CHEDDLETON, NEAR LEEK
STAFFORDSHIRE
UNITED KINGDOM
ST13 7NS**

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

Date of Birth: **06/01/1960** *Nationality:* **BRITISH**
Occupation: **MANUFACTURING MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	173249
		<i>Aggregate nominal value</i>	173249
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	1750
		<i>Aggregate nominal value</i>	1750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4.71
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	175000
		<i>Total aggregate nominal value</i>	175000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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

<i>Shareholding 1</i> <i>Name:</i>	: 4250 ORDINARY shares held as at the date of this return PHILIP ARTHUR BEARN
<i>Shareholding 2</i> <i>Name:</i>	: 62500 ORDINARY shares held as at the date of this return GEOFFREY MALCOLM BELL
<i>Shareholding 3</i> <i>Name:</i>	: 1525 ORDINARY shares held as at the date of this return DSF TRUSTEES LIMITED
<i>Shareholding 4</i> <i>Name:</i>	: 17500 ORDINARY shares held as at the date of this return PAUL HUTCHINSON
<i>Shareholding 5</i> <i>Name:</i>	: 3125 ORDINARY shares held as at the date of this return PHILLIP LLANWARNE
<i>Shareholding 6</i> <i>Name:</i>	: 50000 ORDINARY shares held as at the date of this return NEALE ANDREW PARKIN
<i>Shareholding 7</i> <i>Name:</i>	: 8750 ORDINARY shares held as at the date of this return CHRISTOPHER JOHN WHELPTON
<i>Shareholding 8</i> <i>Name:</i>	: 20000 ORDINARY shares held as at the date of this return RUSSELL WHITEHURST
<i>Shareholding 9</i> <i>Name:</i>	: 1600 ORDINARY shares held as at the date of this return TREVOR WILSON
<i>Shareholding 10</i> <i>Name:</i>	: 2625 ORDINARY shares held as at the date of this return CHRISTOPHER JAMES WINDLE
<i>Shareholding 11</i> <i>Name:</i>	: 3125 ORDINARY shares held as at the date of this return GRAHAM WOOLLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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