



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DEREHAM ENTERPRISES LIMITED**

*Company Number:* **03686487**

*Date of this return:* **21/12/2015**

*SIC codes:* **62020**  
**62090**  
**74209**

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

*Situation of Registered Office:* **93 BISHOPS WAY**  
**EGHAM**  
**SURREY**  
**TW20 8EL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SHEILA**

*Surname:* **MARTINDALE**

*Former names:*

*Service Address:* **18 HAMPTON CLOSE  
CHURCH CROOKHAM  
FLEET  
HAMPSHIRE  
UNITED KINGDOM  
GU52 8LB**

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## *Company Director 1*

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

*Surname:* **RINGHAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/08/1965** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULAR RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN RINGHAM**

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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.