



Companies House
— for the record —

AR01 (ef)

Annual Return



XX7DUGVJ

Received for filing in Electronic Format on the: **22/01/2010**

Company Name: **DH IV BRESKENS BRIDGECO LIMITED**

Company Number: **05150870**

Date of this return: **31/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **45 PALL MALL
LONDON
SW1Y 5JG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR GRAEME DOMINIC**

Surname: **STENING**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR NIGEL EDWARD**

Surname: **DOUGHTY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/06/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD PETER**

Surname: **HANSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/02/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MAX**

Surname: **LEVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/11/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR STEPHEN CHARLES**

Surname: **MARQUARDT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GBR**

Date of Birth: **08/08/1954**

Nationality: **BRITISH**

Occupation: **JOINT COO**

Statement of Capital (Share Capital)

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

*Prescribed
particulars* **EACH ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY
WITH THE OTHER ORDINARY SHARES AS RESPECTS DIVIDENDS AND
DISTRIBUTIONS OF CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT
REDEEMABLE.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:

1 ORDINARY Shares held as at 31/12/2009

Name:

DOUGHTY HANSON & CO IV LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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