



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XJDVM6K0

*Received for filing in Electronic Format on the: 16/01/2009*

*Company Name:* DOUGHTY HANSON & CO IV LIMITED

*Company Number:* 04645557

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### *Company Details*

*Period Ending:* 31/12/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

6523

*Registered Office  
Address:*

45 PALL MALL  
LONDON  
SW1Y 5JG

*Register of  
Members Address:*

45 PALL MALL  
LONDON  
SW1Y 5JG

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GRAEME DOMINIC STENING**      *Address:* **THE GABLES 135 MACDONALD ROAD  
LIGHTWATER  
SURREY  
GU18 5YB**

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*Director 1 :*

*Name:* **NIGEL EDWARD DOUGHTY**      *Address:* **14 PARK VILLAGE EAST  
LONDON  
NW1 7PX**

*Date of Birth:* **10/06/1957**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MR RICHARD PETER  
HANSON**      *Address:* **MILLCOTE PRIORY ROAD  
SUNNINGDALE  
ASCOT  
BERKSHIRE  
UNITED KINGDOM  
SL5 9RH**

*Date of Birth:* **21/02/1956**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **MAX LEVER**

Address: **THE BELL HOUSE FIRE BELL ALLEY  
SURBITON  
SURREY  
KT6 6JB**

Date of Birth:

**23/11/1961**

Nationality:

**BRITISH**

Occupation:

**COMPANY DIRECTOR**

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Director 4 :

Name: **STEPHEN CHARLES  
MARQUARDT**

Address: **A2 THE ALBION RIVERSIDE  
HESTER ROAD BATTERSEA  
LONDON  
SW11 4AJ**

Date of Birth:

**08/08/1954**

Nationality:

**BRITISH**

Occupation:

**JOINT COO**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:* **1 ORDINARY Shares held as at 31/12/2008**

*Name:* **DHC LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/01/2009**

*Authenticated:* **Yes (E/W)**