



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 04/01/2016

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*Company Name:* DOUGHTY HANSON & CO IV LIMITED

*Company Number:* 04645557

*Date of this return:* 31/12/2015

*SIC codes:* 66300

*Company Type:* Private company limited by shares

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

Officers of the company

## *Company Secretary 1*

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

*Surname:* **STENING**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*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:* **\*\*/02/1956**                      *Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR RICHARD NICHOLAS**

Surname: **LUND**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/09/1965** Nationality: **BRITISH**

Occupation: **CFO**

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*Company Director* 3

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

Surname: **STENING**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/05/1964** Nationality: **BRITISH**

Occupation: **GENERAL COUNSEL**

## Statement of Capital (Share Capital)

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

### *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.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DHC LIMITED**

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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.