



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **DOUGHTY HANSON & CO IV LIMITED**

*Company Number:* **04645557**

*Date of this return:* **31/12/2011**

*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*

*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: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

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*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: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

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*Company Director* 3

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: **09/09/1965** Nationality: **BRITISH**

Occupation: **CFO**

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*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: **UNITED KINGDOM**

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

Occupation: **CEO**

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*Company Director* 5

*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:* **10/05/1964**

*Nationality:* **BRITISH**

*Occupation:* **GENERAL COUNSEL**

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## 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 31/12/2011 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.