



Companies House

AR01 (ef)

Annual Return



X3FPMFI1

Received for filing in Electronic Format on the: **04/09/2014**

Company Name: **DORMEUIL (UK) LIMITED**

Company Number: **00930546**

Date of this return: **24/07/2014**

SIC codes: **46410**

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

Situation of Registered Office: **35 SACKVILLE STREET
LONDON
W1S 3EG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

35 SACKVILLE STREET
LONDON
CR5 3PG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER STOPFORD**

Surname: **ROBINSON**

Former names:

Service Address: **17 OLD OAK AVENUE
CHIPSTEAD
COULSDON
SURREY
CR5 3PG**

Company Director **1**

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

Surname: **BOIDE**

Former names:

Service Address: **3 AVENUE JEANNE GARNERIN**
 WISSOUS
 FRANCE
 FRANCE
 91320

Country/State Usually Resident: **FRANCE**

Date of Birth: **29/06/1972** *Nationality:* **FRENCH**
Occupation: **COMMERCE**

Company Director 2

Type: **Person**

Full forename(s): **DOMINIC FRANCIS**

Surname: **DORMEUIL**

Former names:

Service Address: **16 RULES JULES CLARETIE
PARIS
FRANCE
75116**

Country/State Usually Resident: **FRANCE**

Date of Birth: **13/04/1958** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPHER STOPFORD**

Surname: **ROBINSON**

Former names:

Service Address: **17 OLD OAK AVENUE
CHIPSTEAD
COULSDON
SURREY
CR5 3PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

100% SUBSIDIARY WITH PARENT COMPANY HOLDING ALL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SAS DORMEUIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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