



Companies House

AR01 (ef)

Annual Return



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X56CR8MJ

Company Name: **DESIGNERS FORUM LIMITED**

Company Number: **04452794**

Date of this return: **30/04/2016**

SIC codes: **13950**

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

Situation of Registered Office: **1 STATION COURT, STATION APPROACH
BOROUGH GREEN
SEVENOAKS
KENT
TN15 8AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER HATHERLY**

Surname: **RUSSELL**

Former names:

Service Address: **806 HAWKINS HOUSE
DOLPHIN SQUARE
LONDON
SW1V 3NX**

Company Director ***1***

Type: **Person**

Full forename(s): **ELIZABETH RUTH**

Surname: **RUSSELL**

Former names:

Service Address: **806 HAWKINS HOUSE
LONDON
SW1V 3NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS ASHLEY**

Surname: **RUSSELL**

Former names:

Service Address: **THE COTTAGE
DINNINGTON
HINTON ST GEORGE
SOMERSET
TA17 8SX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL**

Surname: **RUSSELL**

Former names:

Service Address: **806 HAWKINS HOUSE
DOLPHIN SQUARE
LONDON
ENGLAND
SW1V 3NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PETER HATHERLY**

Surname: **RUSSELL**

Former names:

Service Address: **806 HAWKINS HOUSE
DOLPHIN SQUARE
LONDON
SW1V 3NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1934** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING: ONE SHARE = ONE VOTE DIVIDENDS: DIVIDED UPON PROPORTION SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 : **30 ORDINARY shares held as at the date of this return**
Name: **PETER RUSSELL**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH RUSSELL**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **PAUL RUSSELL**

Shareholding 4 : **30 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS RUSSELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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