



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **06/09/2013**

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*Company Name:* **DOMINIC BRIGSTOCKE LIMITED**

*Company Number:* **05905302**

*Date of this return:* **14/08/2013**

*SIC codes:* **59113**

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

*Situation of Registered Office:* **COLLARDS 2 HIGH STREET  
KINGSTON UPON THAMES  
SURREY  
KT1 1EY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **YASMEEN SABIA**

*Surname:* **BRIGSTOCKE**

*Former names:*

*Service Address:* **87 HIGH STREET  
GILDEN MORDEN  
ROYSTON  
HERTFORDSHIRE  
UNITED KINGDOM  
SG8 0JS**

*Company Director*    **1**

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

*Surname:*                            **BRIGSTOCKE**

*Former names:*

*Service Address:*                **87 HIGH STREET  
GILDEN MORDEN  
ROYSTON  
HERTFORDSHIRE  
SG8 0JS**

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

*Date of Birth:*    **15/10/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TELEVISION DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2013 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **YASMEEN SABIA BRIGSTOCKE**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **DOMINIC GEORGE BRIGSTOCKE**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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