



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DEARMAN ENGINE COMPANY LIMITED**

Company Number: **07475596**

Date of this return: **21/12/2011**

SIC codes: **32990**

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

Situation of Registered Office: **GROSVENOR GARDENS HOUSE 35/37 GROSVENOR GARDENS
LONDON
SW1W 0BY**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN GARETH**

Surname: **BRETT**

Former names:

Service Address: **OAKVIEW HOUSE LODDON COURT FARM
BEECH HILL ROAD, SPENCERS WOOD
READING
UNITED KINGDOM
RG17 1HT**

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

Date of Birth: **14/09/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JEREMY BRIAN DIGBY**

Surname: **NORTH**

Former names:

Service Address: **GARDEN FLAT 1 HARLEY ROAD
LONDON
UNITED KINGDOM
NW3 3BX**

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

Date of Birth: **19/09/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR TOBY**

Surname: **PETERS**

Former names:

Service Address: **LITTLE ACRE BRAYS HILL
ASHBURTON
EAST SUSSEX
UNITED KINGDOM
TN33 9NZ**

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

Date of Birth: **02/11/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3119625
		<i>Aggregate nominal value</i>	3119.625
<i>Currency</i>	GBP	<i>Amount paid</i>	0.001
		<i>Amount unpaid</i>	0

Prescribed particulars

A) SUBJECT TO THE PROVISIONS OF THE ACT AND WITHOUT PREJUDICE TO ANY RIGHTS ATTACHED TO ANY EXISTING SHARES, ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY DETERMINE BY RESOLUTION. UNLESS OTHERWISE EXCLUDED ALL SHARES HAVE THE RIGHT TO VOTE AT GENERAL MEETINGS WHETHER THE SHARES ARE FULLY PAID OR NOT. B) SUBJECT TO THE PROVISIONS OF THE ACT, THE COMPANY MAY BY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS SUBJECT TO THE PROVISIONS OF THE ACT, THE DIRECTORS MAY PAY INTERIM DIVIDENDS IF IT APPEARS TO THEM THAT THEY ARE JUSTIFIED BY THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION. IF THE SHARE CAPITAL IS DIVIDED INTO DIFFERENT CLASSES, THE DIRECTORS MAY PAY INTERIM DIVIDENDS ON SHARES WHICH CONFER DEFERRED OR NON-PREFERRED RIGHTS WITH REGARD TO DIVIDEND AS WELL AS ON SHARES WHICH CONFER PREFERENTIAL RIGHTS WITH REGARD TO DIVIDEND, BUT NO INTERIM DIVIDEND SHALL BE PAID ON SHARES CARRYING DEFERRED OR NON-PREFERRED RIGHTS IF, AT THE TIME OF PAYMENT, ANY PREFERENTIAL DIVIDEND IS IN ARREAR. THE DIRECTORS MAY ALSO PAY AT INTERVALS SETTLED BY THEM ANY DIVIDEND PAYABLE AT A FIXED RATE IF IT APPEARS TO THEM THAT THE PROFITS AVAILABLE FOR DISTRIBUTION JUSTIFY THE PAYMENT. PROVIDED THE DIRECTORS ACT IN GOOD FAITH THEY SHALL NOT INCUR ANY LIABILITY TO THE HOLDERS OF SHARES CONFERRING PREFERRED RIGHTS FOR ANY LOSS THEY MAY SUFFER BY THE LAWFUL PAYMENT OF AN INTERIM DIVIDEND ON ANY SHARES HAVING DEFERRED OR NON-PREFERRED RIGHTS. EXCEPT AS OTHERWISE PROVIDED BY THE RIGHTS ATTACHED TO SHARES, ALL DIVIDENDS SHALL BE DECLARED AND DISTRIBUTED TO ALL SHARES BUT, IF ANY SHARE IS ISSUED ON TERMS PROVIDING THAT IT SHALL RANK FOR DIVIDEND AS FROM A PARTICULAR DATE, THAT SHARE SHALL RANK FOR DIVIDEND ACCORDINGLY. A PERSON BECOMING ENTITLED TO A SHARE IN CONSEQUENCE OF THE DEATH OR BANKRUPTCY OF A MEMBER SHALL HAVE THE RIGHTS TO WHICH HE WOULD BE ENTITLED IF HE WERE THE HOLDER OF THE SHARE, EXCEPT THAT HE SHALL NOT, BEFORE BEING REGISTERED AS THE HOLDER OF THE SHARE, BE ENTITLED IN RESPECT OF IT TO ATTEND OR VOTE AT ANY MEETING OF THE COMPANY OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY. C) A MEETING DECLARING A DIVIDEND MAY, UPON THE RECOMMENDATION OF THE DIRECTORS, DIRECT THAT IT SHALL BE SATISFIED WHOLLY OR PARTLY BY THE DISTRIBUTION OF ASSETS AND, WHERE ANY DIFFICULTY ARISES IN REGARD TO THE DISTRIBUTION, THE DIRECTORS MAY SETTLE THE SAME AND IN PARTICULAR MAY ISSUE FRACTIONAL CERTIFICATES AND FIX THE VALUE FOR DISTRIBUTION OF ANY ASSETS AND MAY DETERMINE THAT CASH SHALL BE PAID TO ANY MEMBER UPON THE FOOTING OF THE VALUE SO FIXED IN ORDER TO ADJUST THE RIGHTS OF MEMBERS AND MAY VEST ANY ASSETS IN TRUSTEES. D) THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3119625
		<i>Total aggregate nominal value</i>	3119.625

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2011 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

<i>Shareholding 1</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return HIGHVIEW ENTERPRISES LIMITED
<i>Shareholding 2</i> <i>Name:</i>	: 393068 ORDINARY shares held as at the date of this return HAPPY GO LUCKY FOUNDATION
<i>Shareholding 3</i> <i>Name:</i>	: 168000 ORDINARY shares held as at the date of this return HIGHVIEW FOUNDATION
<i>Shareholding 4</i> <i>Name:</i>	: 196186 ORDINARY shares held as at the date of this return TOBY PETERS
<i>Shareholding 5</i> <i>Name:</i>	: 187561 ORDINARY shares held as at the date of this return PETER DEARMAN
<i>Shareholding 6</i> <i>Name:</i>	: 135778 ORDINARY shares held as at the date of this return REBECCA PETERS
<i>Shareholding 7</i> <i>Name:</i>	: 123533 ORDINARY shares held as at the date of this return GAVIN JAMES
<i>Shareholding 8</i> <i>Name:</i>	: 117032 ORDINARY shares held as at the date of this return STEPHEN GARETH BRETT
<i>Shareholding 9</i> <i>Name:</i>	: 101457 ORDINARY shares held as at the date of this return TIMOTHY BARKER
<i>Shareholding 10</i> <i>Name:</i>	: 90000 ORDINARY shares held as at the date of this return COLIN ROY
<i>Shareholding 11</i> <i>Name:</i>	: 87295 ORDINARY shares held as at the date of this return NEDIM VOGT
<i>Shareholding 12</i>	: 208346 ORDINARY shares held as at the date of this return

Name: **NOMEN FIDUCIARIA S.R.L.**

Shareholding 13 : **210000 ORDINARY shares held as at the date of this return**
Name: **1 & 12 VENTURES**

Shareholding 14 : **73374 ORDINARY shares held as at the date of this return**
Name: **DENIS TINSLEY**

Shareholding 15 : **71522 ORDINARY shares held as at the date of this return**
Name: **SIMON NORTH**

Shareholding 16 : **70000 ORDINARY shares held as at the date of this return**
Name: **PHILLIP SERFARTY**

Shareholding 17 : **70000 ORDINARY shares held as at the date of this return**
Name: **BRUCE TERRELL**

Shareholding 18 : **58699 ORDINARY shares held as at the date of this return**
Name: **JOHN BURGESS**

Shareholding 19 : **57750 ORDINARY shares held as at the date of this return**
Name: **RICHARD MORSE**

Shareholding 20 : **50000 ORDINARY shares held as at the date of this return**
Name: **TRANSMARK HOLDINGS**

Shareholding 21 : **45000 ORDINARY shares held as at the date of this return**
Name: **ALAN LOVELL**

Shareholding 22 : **43969 ORDINARY shares held as at the date of this return**
Name: **PERCY MARCHANT**

Shareholding 23 : **39797 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER BERGER**

Shareholding 24 : **39569 ORDINARY shares held as at the date of this return**
Name: **HERMAN WYERS**

Shareholding 25 : **37879 ORDINARY shares held as at the date of this return**
Name: **SANCHO HOLDINGS LIMITED**

Shareholding 26 : **24000 ORDINARY shares held as at the date of this return**
Name: **SIPPCHOICE TRUSTEES LTD**

Shareholding 27 : **22144 ORDINARY shares held as at the date of this return**

Name: MICHAEL AYRES

Shareholding 28 : 18000 ORDINARY shares held as at the date of this return
Name: MATTEO MAINO

Shareholding 29 : 15560 ORDINARY shares held as at the date of this return
Name: KIWI HOLDING TRUST

Shareholding 30 : 15356 ORDINARY shares held as at the date of this return
Name: ROBERT MORGAN

Shareholding 31 : 13074 ORDINARY shares held as at the date of this return
Name: SUSAN LIVESEY

Shareholding 32 : 12107 ORDINARY shares held as at the date of this return
Name: ALLIANCE TRUST PENSIONS LTD

Shareholding 33 : 10156 ORDINARY shares held as at the date of this return
Name: JOHN DEVANEY

Shareholding 34 : 908 ORDINARY shares held as at the date of this return
Name: MICHAEL DEARMAN

Shareholding 35 : 1061 ORDINARY shares held as at the date of this return
Name: ANDRIY MARTSI

Shareholding 36 : 1777 ORDINARY shares held as at the date of this return
Name: SOLMAZ MOSHIRI

Shareholding 37 : 4000 ORDINARY shares held as at the date of this return
Name: PHILIPPA BARKER

Shareholding 38 : 5721 ORDINARY shares held as at the date of this return
Name: ROBERT SINCLAIR

Shareholding 39 : 8805 ORDINARY shares held as at the date of this return
Name: YULONG DING

Shareholding 40 : 4988 ORDINARY shares held as at the date of this return
Name: PAUL EDWARDS

Shareholding 41 : 4733 ORDINARY shares held as at the date of this return
Name: DAVID ST JOHN

Shareholding 42 : 2535 ORDINARY shares held as at the date of this return

Name: GREENSTONE

Shareholding 43 : 6000 ORDINARY shares held as at the date of this return
Name: HAISHENG CHEN

Shareholding 44 : 11319 ORDINARY shares held as at the date of this return
Name: DAVID WILSON

Shareholding 45 : 9392 ORDINARY shares held as at the date of this return
Name: ADAM MAIDMENT

Shareholding 46 : 9392 ORDINARY shares held as at the date of this return
Name: CAMERON CROCKETT

Shareholding 47 : 10014 ORDINARY shares held as at the date of this return
Name: FRANS VAN RIJCKEVORSEL

Shareholding 48 : 8000 ORDINARY shares held as at the date of this return
Name: IMOGEN ROY

Shareholding 49 : 8000 ORDINARY shares held as at the date of this return
Name: HAMISH ROY

Shareholding 50 : 8000 ORDINARY shares held as at the date of this return
Name: MADELEINE ROY

Shareholding 51 : 8000 ORDINARY shares held as at the date of this return
Name: LUCAS ROY

Shareholding 52 : 8000 ORDINARY shares held as at the date of this return
Name: MARIANNE ROY

Shareholding 53 : 8948 ORDINARY shares held as at the date of this return
Name: LUCY WHISTLER

Shareholding 54 : 16025 ORDINARY shares held as at the date of this return
Name: ANDREW TINSLEY

Shareholding 55 : 16025 ORDINARY shares held as at the date of this return
Name: EDWARD TINSLEY

Shareholding 56 : 16025 ORDINARY shares held as at the date of this return
Name: ISABEL TINSLEY

Shareholding 57 : 12500 ORDINARY shares held as at the date of this return

Name: ALEXANDER CLODE

Shareholding 58 : 18888 ORDINARY shares held as at the date of this return

Name: RUPERT REDESDALE

Shareholding 59 : 12790 ORDINARY shares held as at the date of this return

Name: JOHN O'FARRELL

Shareholding 60 : 19076 ORDINARY shares held as at the date of this return

Name: TIM LESLIE

Shareholding 61 : 20000 ORDINARY shares held as at the date of this return

Name: CYNTHIA DUBIN

Name: DRAKE DUBIN

Shareholding 62 : 27500 ORDINARY shares held as at the date of this return

Name: ROBERT ARMOUR

Shareholding 63 : 24990 ORDINARY shares held as at the date of this return

Name: GAVIN MOULE

Authorisation

Authenticated

This form was authorised by one of the following:

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