



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DIVEHURST LIMITED**

*Company Number:* **01370256**

*Date of this return:* **21/05/2015**

*SIC codes:* **25110**

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

*Situation of Registered Office:* **32 TERRINGTON AVENUE  
HIGHCLIFFE  
CHRISTCHURCH  
DORSET  
BH23 4RJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CYNTHIA ELLEN**

*Surname:* **DAMANT**

*Former names:*

*Service Address:* **32 TERRINGTON AVENUE  
HIGHCLIFFE  
CHRISTCHURCH  
DORSET  
BH23 4RJ**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MRS CYNTHIA ELLEN**

*Surname:*                      **DAMANT**

*Former names:*

*Service Address:*            **32 TERRINGTON AVENUE  
HIGHCLIFFE  
CHRISTCHURCH  
DORSET  
BH23 4RJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/01/1947**                      *Nationality:*    **BRITISH**  
*Occupation:*    **HOUSEWIFE**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR PATRICK**

*Surname:*                           **DAMANT**

*Former names:*

*Service Address:*                **32 TERRINGTON AVENUE  
HIGHCLIFFE  
CHRISTCHURCH  
DORSET  
BH23 4RJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/12/1942**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A)BOTH DIRECTORS HAVE EQUAL VOTING RIGHTS (B)BOTH DIRECTORS HAVE EQUAL RIGHTS IN RESPECT OF DIVIDENDS (C)BOTH DIRECTORS HAVE EQUAL RIGHTS IN RESPECT OF CAPITAL DISTRIBUTION (D)SHARES WILL BE DIVIDED EQUALLY BETWEEN DIRECTORS ONLY ON WINDING UP OF COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2015 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:* **CYNTHIA ELLEN DAMANT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICK DAMANT**

## *Authorisation*

*Authenticated*

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

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