



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DMP ASSET MANAGEMENT LIMITED**

*Company Number:* **03616613**

*Date of this return:* **17/08/2010**

*SIC codes:* **7414**  
**7487**

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

*Situation of Registered Office:* **49 HIGH STREET**  
**THORNBURY**  
**BRISTOL**  
**BS35 2AR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LEMAN**

*Surname:* **REX**

*Former names:*

*Service Address:* **24 RIVERSIDE COURT  
CAVERSHAM  
READING  
BERKSHIRE  
ENGLAND  
RG4 8AL**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR VINCENT CHARLES**

*Surname:*                                **REX**

*Former names:*

*Service Address:*                **24 RIVERSIDE COURT  
PROMENADE ROAD  
CAVERSHAM  
BERKSHIRE  
RG4 8AL**

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

*Date of Birth:*    **14/01/1943**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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*

**VOTING RIGHTS AND DIVIDENDS, IF APPLICABLE. NO REDEMPTION PROVISIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2010-08-17**  
*Name:* **ROSEMARY STEPHENS**

*Shareholding 2* : **2 ORDINARY shares held as at 2010-08-17**  
*Name:* **VINCENT CHARLES REX**

*Shareholding 3* : **2 ORDINARY shares held as at 2010-08-17**  
*Name:* **DAVID C.H. MORGAN**

## *Authorisation*

*Authenticated*

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

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