



Companies House

**AR01** (ef)

**Annual Return**



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**X59RP9S8**

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*Company Name:* **DUVINER LIMITED**

*Company Number:* **02057585**

*Date of this return:* **25/05/2016**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **70 HIGH STREET  
FAREHAM  
HAMPSHIRE  
PO16 7BB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER ROBERT**

*Surname:* **ADAMS**

*Former names:*

*Service Address:* **7A BRODRICK AVENUE  
GOSPORT  
HAMPSHIRE  
PO12 2EN**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER ROBERT**

*Surname:*                            **ADAMS**

*Former names:*

*Service Address:*                **7A BRODRICK AVENUE  
GOSPORT  
HAMPSHIRE  
PO12 2EN**

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

*Date of Birth:*    **\*\*/04/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **ESTATE AGENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROBERT CHARLES PAUL**

*Surname:* **SPENCER**

*Former names:*

*Service Address:* **18 ADMIRALS ROAD  
LOCKS HEATH  
SOUTHAMPTON  
HAMPSHIRE  
SO31 6QF**

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

*Date of Birth:* **\*\*/05/1957**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2016 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* : **2600 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT CHARLES SPENCER**

*Shareholding 2* : **2400 ORDINARY shares held as at the date of this return**  
*Name:* **MELINDA JANE SPENCER**

*Shareholding 3* : **2400 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLA MARIE ADAMS**

*Shareholding 4* : **2600 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER ROBERT ADAMS**

## *Authorisation*

*Authenticated*

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

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