



Companies House

AR01 (ef)

Annual Return



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X59RSYMB

Company Name: **D & G PROJECTS LIMITED**

Company Number: **02199695**

Date of this return: **20/05/2016**

SIC codes: **68100**

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

Situation of Registered Office: **DEER PARK ST. TEATH
BODMIN
CORNWALL
PL30 3LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VIRGINIA ELIZABETH**

Surname: **CHILDS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL ANTHONY**

Surname: **CHILDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1948** Nationality: **BRITISH**
Occupation: **PROJECT DEVELOPMENT**

Company Director 2

Type: **Person**

Full forename(s): **MRS VIRGINIA ELIZABETH**

Surname: **CHILDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1949**

Nationality: **BRITISH**

Occupation: **JB C SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15002
		<i>Aggregate nominal value</i>	15002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS - ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15002
		<i>Total aggregate nominal value</i>	15002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2016 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 : **7501 ORDINARY shares held as at the date of this return**
Name: **MICHAEL CHILDS**

Shareholding 2 : **7501 ORDINARY shares held as at the date of this return**
Name: **VIRGINIA CHILDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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