



Companies House

AR01 (ef)

Annual Return



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Company Name: **DUFFIELD PRINTERS LIMITED**

Company Number: **05285533**

Date of this return: **12/11/2015**

SIC codes: **18129**

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

Situation of Registered Office: **421 KIRKSTALL ROAD
LEEDS
WEST YORKSHIRE
LS4 2HA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANET**

Surname: **BROADBENT**

Former names:

Service Address: **1 MIDDLECROFT ROAD
STOURTON GRANGE
LEEDS
WEST YORKSHIRE
LS10 4QZ**

Company Director 1

Type: **Person**

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

Surname: **BROADBENT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1962**

Nationality: **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTYN ERNEST**

Surname: **DUFFIELD**

Former names:

Service Address: **25 HUNTINGTON CRESCENT
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS16 5RT**

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

Date of Birth: ****/03/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF: - VOTING RIGHTS - ONE VOTE FOR EACH SHARE - RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND - RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2015 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 : **76 ORDINARY shares held as at the date of this return**
Name: **MARTYN ERNEST DUFFIELD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
22 shares transferred on 2015-03-16
Name: **PHILIP M JONES**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **JANET E BROADBENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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