



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **D P 1999 LIMITED**

Company Number: **00378939**

Date of this return: **03/10/2013**

SIC codes: **32990**

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

Situation of Registered Office: **COBDEN WORKS
LEOPOLD STREET
BIRMINGHAM
B12 0UJ**

Officers of the company

Company Secretary 1

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

Surname: **PARK**

Former names:

Service Address: **99 FOXHOLES LANE
CALLOW HILL
REDDITCH
WORCS
ENGLAND
B97 5YT**

Company Director **1**

Type: **Person**

Full forename(s): **MR SAMUEL BONYTHON**

Surname: **HEATH**

Former names:

Service Address: **CHURCHILL GLEBE
CHURCHILL
WORCESTER
WORCESTERSHIRE
WR7 4QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1938** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN & MANAGING
DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID JOSEPH**

Surname: **PICK**

Former names:

Service Address: **YORK COTTAGE MEADOW LANE
WOODHOUSES
YOXAL
STAFORDSHIRE
DE13 8NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1958** *Nationality:* **BRITISH**
Occupation: **MD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8400
		<i>Aggregate nominal value</i>	2797.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL

Class of shares	6% CUMULATIVE PREFERENCE	<i>Number allotted</i>	11000
		<i>Aggregate nominal value</i>	11000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NONE

Class of shares	UNCLASSIFIED	<i>Number allotted</i>	4800
		<i>Aggregate nominal value</i>	4800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24200
		<i>Total aggregate nominal value</i>	18597.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2013 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 : **11000 6% CUMULATIVE PREFERENCE shares held as at the date of this return**
Name: **SAMUEL HEATH & SONS PLC**

Shareholding 2 : **8399 ORDINARY shares held as at the date of this return**
Name: **SAMUEL HEATH & SONS PLC**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name:

Name: **SAMUEL BONYTHAN HEATH**

Shareholding 4 : **4800 UNCLASSIFIED shares held as at the date of this return**
Name: **SAMUEL HEATH & SONS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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