



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2013**

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Company Name: **DAVID KIRK & ASSOCIATES LIMITED**

Company Number: **01544234**

Date of this return: **04/12/2012**

SIC codes: **74990**

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

Situation of Registered Office: **5 MAYLANDS AVENUE
BREASTON
DERBY
DERBYSHIRE
DE72 3EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET EUNICE**

Surname: **KIRK**

Former names:

Service Address: **5 MAYLANDS AVENUE BREASTON
DERBY
DE72 3EE**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID ALAN**

Surname: **KIRK**

Former names:

Service Address: **5 MAYLANDS AVENUE BREASTON
DERBY
DE72 3EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1937** *Nationality:* **BRITISH**

Occupation: **ARCHITECT AND PLANNING
CONSULT**

Company Director 2

Type: **Person**

Full forename(s): **MARGARET EUNICE**

Surname: **KIRK**

Former names:

Service Address: **5 MAYLANDS AVENUE BREASTON
DERBY
DE72 3EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1941**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2600
		<i>Aggregate nominal value</i>	2600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AND ALL SHARES RANK EQUALLY FOR DIVIDEND PAYMENTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2600
		<i>Total aggregate nominal value</i>	2600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2012 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 : 2000 ORDINARY shares held as at the date of this return
Name: DAVID ALAN KIRK

Shareholding 2 : 500 ORDINARY shares held as at the date of this return
Name: MARGARET EUNICE KIRK

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: JOHN ARTHUR WARD

Authorisation

Authenticated

This form was authorised by one of the following:

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