



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01544234**

*Date of this return:* **04/12/2015**

*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:*   **\*\*/06/1937**                                *Nationality:*   **BRITISH**

*Occupation:*    **ARCHITECT AND PLANNING  
CONSULT**

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*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:* **\*\*/07/1941**

*Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2600</b>
		<i>Aggregate nominal value</i>	<b>2600</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 ORDINARY SHARE CARRIES ONE VOTE AND ALL SHARES RANK EQUALLY FOR DIVIDEND PAYMENTS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2015 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* : **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.