



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DONIC MANAGEMENT PLC**

Company Number: **02081743**

Date of this return: **31/07/2013**

SIC codes: **55100**

Company Type: **Public limited company**

Situation of Registered Office: **101/103 NEW ROAD SIDE
HORSFORTH LEEDS
LS18 4QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA MARY**

Surname: **JOYCE**

Former names:

Service Address: **146 WIGTON LANE
ALWOODLEY
LEEDS
WEST YORKSHIRE
LS17 8RZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN**

Surname: **JOYCE**

Former names:

Service Address: **146 WIGTON LANE
ALWOODLEY
LEEDS
WEST YORKSHIRE
LS17 8RZ**

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

Date of Birth: **27/07/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PATRICIA MARY**

Surname: **JOYCE**

Former names: **ROBERTS**

Service Address: **146 WIGTON LANE
ALWOODLEY
LEEDS
WEST YORKSHIRE
ENGLAND
LS17 8RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL RIGHTS TO VOTING, DIVIDEND ENTITLEMENT AND PARTICIPATION IN CAPITAL DISTRIBUTIONS. THEY ARE IRREDEEMABLE OTHER THAN BY WAY OF CAPITAL REDUCTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **N.J. JOYCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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