



Companies House

AR01 (ef)

Annual Return



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Company Name: **DUCHY ORIGINALS LIMITED**

Company Number: **02478770**

Date of this return: **01/03/2015**

SIC codes: **82990**

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

Situation of Registered Office: **CLARENCE HOUSE ST. JAMES'S
LONDON
SW1A 1BA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL KEITH**

Surname: **JARY**

Former names:

Service Address: **6 ALWYNE VILLAS
CANONBURY
LONDON
N1 2HQ**

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

Date of Birth: **15/06/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN KEITH JAMES**

Surname: **NELSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/01/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR CRAIG LYNN**

Surname: **SAMS**

Former names:

Service Address: **106 HIGH STREET
HASTINGS
EAST SUSSEX
TN34 3ES**

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

Date of Birth: **17/07/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): MR ANDREW MERLAY

Surname: WRIGHT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 09/05/1960 *Nationality:* BRITISH
Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1109002
		<i>Aggregate nominal value</i>	1109002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES AS ORDINARY SHARES CONFER THE RIGHT TO VOTE AND TO PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS. THEY ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1109002
		<i>Total aggregate nominal value</i>	1109002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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 : **1109002 ORDINARY shares held as at the date of this return**
Name: **THE PRINCE'S SOCIAL ENTERPRISES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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