



Companies House

**AR01** (ef)

**Annual Return**



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**X548Eajs**

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*Company Name:* **D & F PARTY LIMITED**

*Company Number:* **03032109**

*Date of this return:* **13/03/2016**

*SIC codes:* **46499**

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

*Situation of Registered Office:* **NORTHSIDE HOUSE  
MOUNT PLEASANT  
BARNET  
HERTFORDSHIRE  
EN4 9EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RAYNER NORMA**

*Surname:* **CAPLAN**

*Former names:*

*Service Address:* **43 CHIDDINGFOLD  
WOODSIDE PARK  
LONDON  
N12 7EX**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **HOWARD IAN**

*Surname:*                **CAPLAN**

*Former names:*

*Service Address:*        **43 CHIDDINGFOLD  
WOODSIDE PARK  
LONDON  
N12 7EX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/11/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **FANCY GOODS WHOLESALER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RAYNER NORMA**

*Surname:* **CAPLAN**

*Former names:*

*Service Address:* **43 CHIDDINGFOLD  
WOODSIDE PARK  
LONDON  
N12 7EX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1957** *Nationality:* **BRITISH**  
*Occupation:* **OFFICE BUREAU SERVICES**

## Statement of Capital (Share Capital)

|                                   |                 |                                |            |
|-----------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>            | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                                   |                 | <i>Aggregate nominal value</i> | <b>100</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>   |
| <i>Prescribed particulars</i>     |                 |                                |            |
| <b>ALL SHARES RANK PARI PASSU</b> |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **H.I. CAPLAN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **R.N. CAPLAN**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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