



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/05/2015**

**X48CN54R**

*Company Name:* **DOUCE NORTHAMPTON LIMITED**

*Company Number:* **05118380**

*Date of this return:* **04/05/2015**

*SIC codes:* **33120**  
**47789**

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

*Situation of Registered Office:* **15-17 BAILIFF STREET**  
**NORTHAMPTON**  
**NORTHAMPTONSHIRE**  
**NN1 3DX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL**

*Surname:* **LOVESY**

*Former names:*

*Service Address:* **43 CROMWELL CRESCENT  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 9JN**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL**

*Surname:*                            **LOVESY**

*Former names:*

*Service Address:*                **43 CROMWELL CRESCENT  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 9JN**

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

*Date of Birth:*    **02/01/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GEORGE PHILIP**

*Surname:* **RANDS**

*Former names:*

*Service Address:* **3 WINSTON CLOSE  
NETHER HEYFORD  
NORTHAMPTONSHIRE  
NN7 3JX**

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

*Date of Birth:* **17/03/1947** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i> <b>A,B,C,D</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2015 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE PHILIP RANDS**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL LOVESY**

## Authorisation

*Authenticated*

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

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