



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2LM46GB

Company Name: **D J P HOLDINGS LIMITED**

Company Number: **06740016**

Date of this return: **03/11/2013**

SIC codes: **74990**

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

Situation of Registered Office: **5 LONDON ROAD
RAINHAM
GILLINGHAM
KENT
UNITED KINGDOM
ME8 7RG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GAY JANNETTE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DOUGLAS JOHN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1963** Nationality: **BRITISH**
Occupation: **BUILDERS MERCHANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS GAY JANNETTE**

Surname: **SMITH**

Former names:

Service Address: **34 PARK DRIVE
SITTINGBOURNE
KENT
UNITED KINGDOM
ME10 1RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1963** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO VOTE, PARTICIPATE IN DIVIDENDS AND CAPITAL AND ARE NON-REDEEMABLE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS JOHN SMITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GAY JANETTE SMITH**

Shareholding 3 : **998 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS JOHN SMITH**

Name: **GAY JANETTE SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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