



Companies House

**AR01** (ef)

**Annual Return**



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**X3E76TTK**

*Company Name:* **D & L INVESTMENTS ( NORTH EAST) LTD**

*Company Number:* **08608639**

*Date of this return:* **15/07/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **1 ORCHARD DRIVE  
DURHAM  
COUNTY DURHAM  
DH1 1LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LESLEY JOY**

*Surname:* **LISTER**

*Former names:*

*Service Address:* **1 ORCHARD DRIVE  
DURHAM  
UNITED KINGDOM  
DH1 1LA**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **DEREK STEPHEN**

*Surname:*                      **LISTER**

*Former names:*

*Service Address:*            **1 ORCHARD DRIVE  
DURHAM  
UNITED KINGDOM  
DH1 1LA**

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

*Date of Birth:*    **08/07/1963**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>"A" ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>152</b>
		<i>Total aggregate nominal value</i>	<b>152</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2014 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* : 150 ORDINARY shares held as at the date of this return  
*Name:* DEREK STEPHEN LISTER

*Shareholding 2* : 1 "A" ORDINARY shares held as at the date of this return  
*Name:* EMILY JOY LISTER

*Shareholding 3* : 1 "A" ORDINARY shares held as at the date of this return

Name: ANDREW DEREK LISTER

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## *Authorisation*

*Authenticated*

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

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