



Companies House

AR01 (ef)

Annual Return



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Company Name: **DGH NORTHWEST (DEVELOPMENTS) LTD**

Company Number: **08758229**

Date of this return: **01/11/2014**

SIC codes: **41100**

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

Situation of Registered Office: **C/O WAINWRIGHTS LIMITED
THURSBY HOUSE 1 THURSBY ROAD
BROMBOROUGH
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH62 3PW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANNE-LOUISE**

Surname: **HAGUE**

Former names:

Service Address: **32 LARCH GROVE
PRENTON
MERSEYSIDE
UNITED KINGDOM
CH43 7FF**

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

Date of Birth: **24/05/1975** *Nationality:* **BRITISH**

Occupation: **HAIRDRESSER**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **HAGUE**

Former names:

Service Address: **32 LARCH GROVE
PRENTON
MERSEYSIDE
UNITED KINGDOM
CH43 7FF**

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

Date of Birth: **17/07/1970** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE-LOUISE HAGUE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT HAGUE**

Authorisation

Authenticated

This form was authorised by one of the following:

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