



Companies House

AR01 (ef)

Annual Return



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Company Name: **DUNCAN FEARNLEY DISTRIBUTION LIMITED**

Company Number: **00376805**

Date of this return: **01/05/2014**

SIC codes: **46420**

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

Situation of Registered Office: **UNIT B HAYDOCK CROSS INDUSTRIAL
ESTATE KILBUCK LANE
ST HELENS
MERSEYSIDE
WA11 9UX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLES RODERICK**

Surname: **STEWART**

Former names:

Service Address: **109 NEWTON STREET
GREENOCK
RENFREWSHIRE
PA16 8SH**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN CHARLES**

Surname: **PALMER**

Former names:

Service Address: **7 EARLSGATE
BRIERIE HILLS
HOUSTON
RENFREWSHIRE
PA6 7FB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/12/1962** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS IN RESPECT OF ONE SHARE EQUALS ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2014 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 : **199999 ORDINARY shares held as at the date of this return**
Name: **BANK OF SCOTLAND CENTRAL NOMINEES LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STAG HOUSE FIVE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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