



Companies House

AR01 (ef)

Annual Return



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Company Name: **DUFFIELDS (SOUTH WEST) LIMITED**

Company Number: **02691453**

Date of this return: **03/02/2014**

SIC codes: **10910**

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

Situation of Registered Office: **BABYLON VIEW
PEN MILL TRADING ESTATE
YEOVIL
SOMERSET
BA21 5HR**

Officers of the company

Company Secretary 1

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

Surname: **CHASE**

Former names:

Service Address: **7 MUSKETEER WAY
NORWICH
ENGLAND
NR7 0YW**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALISTAIR WILLIAM**

Surname: **DUFFIELD**

Former names:

Service Address: **THE OLD RECTORY
LITTLE HAUTBOIS ROAD, LAMAS
NORWICH
NORFOLK
NR10 5JH**

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

Date of Birth: **17/05/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID EDWARD**

Surname: **HILLS**

Former names:

Service Address: **17 ELLER DRIVE
WEST WINCH
KINGS LYNN
NORFOLK
UNITED KINGDOM
PE33 0NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1947** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	ORDINARY D	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	1004
		<i>Total aggregate nominal value</i>	1004

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2014 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

<i>Shareholding 1</i>	: 1 ORDINARY C shares held as at the date of this return
<i>Name:</i>	W L DUFFIELD & SONS LTD
<i>Shareholding 2</i>	: 1000 ORDINARY shares held as at the date of this return
<i>Name:</i>	W L DUFFIELD & SONS LTD
<i>Shareholding 3</i>	: 1 ORDINARY D shares held as at the date of this return
<i>Name:</i>	W L DUFFIELD & SONS LTD
<i>Shareholding 4</i>	: 1 ORDINARY A shares held as at the date of this return

Name: W L DUFFIELD & SONS LTD

Shareholding 5 : 1 ORDINARY B shares held as at the date of this return

Name: W L DUFFIELD & SONS 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.