



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/01/2016**

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Company Name: **The Deck Supply Company Ltd**

Company Number: **04626125**

Date of this return: **31/12/2015**

SIC codes: **46130**

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

Situation of Registered Office: **4 ALBRIGHT ROAD
WIDNES
CHESHIRE
UNITED KINGDOM
WA8 8FY**

Officers of the company

Company Secretary 1

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

Surname: **HUTTON**

Former names:

Service Address: **8 CRESWICK MEADOW
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP21 7PE**

Company Secretary 2

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

Surname: **TAYLOR**

Former names:

Service Address: **HIGH BECKSIDE BARN BECKSIDE
CARTMEL
GRANGE OVER SANDS
CUMBRIA
UNITED KINGDOM
LA11 7SW**

Company Director **1**

Type: **Person**

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

Surname: **COOK**

Former names:

Service Address: **23 INGLEHOLME ROAD
LIVERPOOL
UNITED KINGDOM
L19 3PJ**

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

Date of Birth: ****/12/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HUTTON**

Former names:

Service Address: **8 CRESWICK MEADOW
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP21 7PE**

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

Date of Birth: ****/03/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **TAYLOR**

Former names:

Service Address: **HIGH BECKSIDE BARN BECKSIDE
CARTMEL
GRANGE OVER SANDS
CUMBRIA
UNITED KINGDOM
LA11 7SW**

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

Date of Birth: ****/11/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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 RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE AND HAS FULL RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 31/12/2015 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 : 200 ORDINARY 1 GBP shares held as at the date of this return
Name: MR ROBERT WILLIAM COOK

Shareholding 2 : 400 ORDINARY 1 GBP shares held as at the date of this return
Name: MR SIMON MICHAEL HUTTON

Shareholding 3 : 400 ORDINARY 1 GBP shares held as at the date of this return
Name: MR NICHOLAS TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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