



Companies House

AR01 (ef)

Annual Return



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Company Name: **DESIGNER DESIRABLES LIMITED**

Company Number: **06843162**

Date of this return: **31/01/2016**

SIC codes: **47910**

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

Situation of Registered Office: **17A BELL VILLAS
PONTELAND
NEWCASTLE UPON TYNE
NE20 9BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK REAY**

Surname: **GIBBON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARK REAY**

Surname: **GIBBON**

Former names:

Service Address: **17A BELL VILLAS
PONTELAND
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE20 9BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1954** Nationality: **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **PAULA LOUISE**

Surname: **GIBBON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1956**

Nationality: **BRITISH**

Occupation: **CLOTHES RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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 : 10 ORDINARY shares held as at the date of this return
21 shares transferred on 2015-02-03

Name: MARK REAY GIBBON

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
21 shares transferred on 2015-02-03

Name: PAULA LOUISE GIBBON

Shareholding 3 : 61 ORDINARY shares held as at the date of this return
Name: EMMA GIBBON

Shareholding 4 : 19 ORDINARY shares held as at the date of this return
Name: GEMMA ADAMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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