



Companies House

AR01 (ef)

Annual Return



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X30PMPRS

Company Name: **DAVID PLUCK (NORTH WEST) LIMITED**

Company Number: **01477372**

Date of this return: **15/01/2014**

SIC codes: **92000**

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

Situation of Registered Office: **CASTLE CHAMBERS 43 CASTLE STREET
LIVERPOOL
L2 9TL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANK JAMES**

Surname: **SEYMOUR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DAVID LESLIE**

Surname: **PLUCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/09/1950** Nationality: **BRITISH**
Occupation: **TURF ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **FRANK JAMES**

Surname: **SEYMOUR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/11/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 3

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

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/01/1975** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2014 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 : **180 ORDINARY shares held as at the date of this return**
Name: **DAVID PLUCK**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **FRANK SEYMOUR**

Authorisation

Authenticated

This form was authorised by one of the following:

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