

363a

Barclays

101240

£15

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

1558349

Company Name in full

D.G. BRUCE ENTERPRISES LIMITED

### Date of this return

The information in this return is made up  
to

Day		Month		Year	
3	0	0	1	2	0
					1

### Date of next return

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.  
Companies House will then send a form at  
the appropriate time.

Day		Month		Year	

### Registered Office

Show here the address at the date of  
this return.

48 PERRY STREET

Any change of  
registered office **must**  
be notified on form  
287.

Post town

NORTHFLEET

County / Region

KENT

UK Postcode

DA11 8RE

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

8892

8921

8630

9500

If the code number cannot be determined,  
give a brief description of principal  
activity.

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

companies registered in Scotland

DX 235 Edinburgh



**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

10 OVERCLIFFE

Post town GRAVESEND

County / Region KENT

UK Postcode DA11 0EF

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Name

\* Style / Title

Mr

Forename(s)

DARRAN DOUGLAS

Surname

BRUCE

Address

THE RECTORY, CHURCH ROAD, IFIELD

Post town

GRAVESEND

County / Region

KENT

UK Postcode

DA13 9AR

Country

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0	4	0 4 1 9 4 1
Forename(s)	DOUGLAS GEORGE		
Surname	BRUCE		
<b>Address</b>	THE RECTORY, CHURCH ROAD, IFIELD		
Post town	GRAVESEND		
County / Region	KENT	UK Postcode	DA13 9AR
Country		Nationality	BRITISH
<b>Business occupation</b>	COMPANY DIRECTOR		

\* Voluntary details.

<b>Name</b>	* Style / Title		
	Day	Month	Year
Date of birth			
Forename(s)			
Surname			
<b>Address</b>			
Post town			
County / Region		UK Postcode	
Country		Nationality	
<b>Business occupation</b>			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	2,102	2,102.00
<b>Totals</b>	2,102	2,102.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

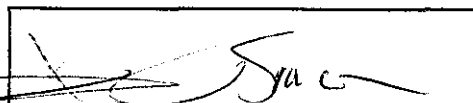
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed****Date**

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

EBBSFLEET COMPANY SERVICES LIMITED, 10 OVERCLIFFE,

GRAVESEND, KENT, DA11 0EF

Tel: 01474 363154

Fax: 01474 320271

DX number 6822

DX exchange GRAVESEND



**Company Number** | 1558349

**Company Name in full** | D.G. BRUCE ENTERPRISES LIMITED

- | Shareholders' details  | Shares or amount of stock transferred <i>(if appropriate)</i>   |   |                                  |
|--|---|---|----------------------------------|
|  | Class and number of shares or amount of stock held  | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| <b>Name</b><br>DARRAN DOUGLAS BRUCE<br><br><b>Address</b><br>THE RECTORY, CHURCH ROAD, IFIELD,<br>GRAVESEND, KENT<br><br><b>UK postcode</b>   DA13 9AR | £1.00 ORDINARY<br><br><br><br><br><br><br><br><br><br><div style="text-align: right;">Shares Held<br/>1</div>     |   |                                  |
| <b>Name</b><br>DOUGLAS GEORGE BRUCE<br><br><b>Address</b><br>THE RECTORY, CHURCH ROAD, IFIELD,<br>GRAVESEND, KENT<br><br><b>UK postcode</b>   DA13 9AR | £1.00 ORDINARY<br><br><br><br><br><br><br><br><br><br><div style="text-align: right;">Shares Held<br/>2,101</div> |   |                                  |
| <b>Name</b><br><br><br><b>Address</b><br><br><br><b>UK postcode</b>  |   |   |                                  |