



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/03/2014**

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Company Name: **DARRICE LIMITED**

Company Number: **01622491**

Date of this return: **31/12/2013**

SIC codes: **47710**

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

Situation of Registered Office: **39 PINKETT STREET
WORCESTER
WORCESTERSHIRE
WR3 7EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN HENRY**

Surname: **SMITH**

Former names:

Service Address: **27 DUGARD WAY
DROITWICH
WORCESTERSHIRE
WR9 8UX**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN HENRY**

Surname: **SMITH**

Former names:

Service Address: **27 DUGARD WAY
DROITWICH
WORCESTERSHIRE
WR9 8UX**

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

Date of Birth: **18/12/1933** *Nationality:* **BRITISH**

Occupation: **GENTLEMANS OUTFITTER**

Company Director 2

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

Surname: **SMITH**

Former names:

Service Address: **149 KNIGHTLOW ROAD
HARBORNE
BIRMINGHAM
WEST MIDLANDS
B17 8PY**

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

Date of Birth: **11/02/1964** *Nationality:* **BRITISH**
Occupation: **GENTLEMANS OUTFITTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : 9 ORDINARY shares held as at the date of this return
Name: JOHN HENRY SMITH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SIMON MARCUS SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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