



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2014**

X31HZK42

Company Name: **D & C CONCRETE PRODUCTS LIMITED**

Company Number: **02581983**

Date of this return: **31/01/2014**

SIC codes: **46130**

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

Situation of Registered Office: **MAIL BOX 3 THE GABLES BUSINESS PARK
BELTON ROAD
EPWORTH
DONCASTER
UNITED KINGDOM
DN9 1JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CARISA**

Surname: **MCNABB**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BRINKLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/08/1969** Nationality: **BRITISH**
Occupation: **JOINER**

Company Director 2

Type: **Person**
Full forename(s): **CARISA JANE**

Surname: **MCNABB**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/09/1966** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CARISA JANE MCNABB**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID MICHAEL BRINKLEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES OF HERBERT ERNEST BRINKLEY WILL TRUST 2012**

Authorisation

Authenticated

This form was authorised by one of the following:

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