



Companies House

**AR01** (ef)

**Annual Return**



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**X4H6JUZ6**

*Company Name:* **DCS JONCARE LIMITED**

*Company Number:* **02647496**

*Date of this return:* **12/09/2015**

*SIC codes:* **47749**

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

*Situation of Registered Office:* **C/O COLIN MEAGER & CO LIMITED  
REGENT COURT 68 CAROLINE STREET  
JEWELLERY QUARTER  
BIRMINGHAM  
WEST MIDLANDS  
B3 1UG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **TER 2 NOMINEE COMPANY LIMITED**

*Registered or  
principal address:* **REGENT COURT 68 CAROLINE STREET  
JEWELLERY QUARTER  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B3 1UG**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **06355969**

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*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                         **PROUT**

*Former names:*

*Service Address:*                **23 HERMITAGE ROAD  
ABINGDON  
OXFORDSHIRE  
OX14 5RW**

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

*Date of Birth:*    **02/06/1939**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>602</b>
		<i>Aggregate nominal value</i>	<b>602</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS & SHARE OF PROCEEDS FOLLOWING SALE,LIQUIDATION OR WINDING UP.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS & SHARE OF PROCEEDS FOLLOWING SALE,LIQUIDATION OR WINDING UP.**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS & SHARE OF PROCEEDS FOLLOWING SALE,LIQUIDATION OR WINDING UP.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>842</b>
		<i>Total aggregate nominal value</i>	<b>842</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2015 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* : **602 A ORDINARY shares held as at the date of this return**  
*Name:* **T.J. PROUT**

*Shareholding 2* : **40 C ORDINARY shares held as at the date of this return**  
*Name:* **DAVID CANTWELL**

*Shareholding 3* : **200 B ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH ANN PROUT**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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