



Companies House

AR01 (ef)

Annual Return



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X2MWTBUZ

Company Name: **Dugdale Merchants Limited**

Company Number: **02661939**

Date of this return: **11/11/2013**

SIC codes: **46130**

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

Situation of Registered Office: **PENDLE TRADING ESTATE CHATBURN
CLITHEROE
LANCASHIRE
UNITED KINGDOM
BB7 4UY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MENTOR HOUSE AINSWORTH STREET
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB1 6AY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **DEAN**

Former names:

Service Address: **ASHFIELD 384 GARSTANG ROAD
BROUGHTON
PRESTON
LANCASHIRE
UNITED KINGDOM
PR3 5JE**

Company Director **1**

Type: **Person**

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

Surname: **DEAN**

Former names:

Service Address: **ASHFIELD 384 GARSTANG ROAD
BROUGHTON
PRESTON
LANCASHIRE
UNITED KINGDOM
PR3 5JE**

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

Date of Birth: **10/04/1947** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: GUTTERKING LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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