



Companies House

AR01 (ef)

Annual Return



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Company Name: **DDK ESTATES LIMITED**

Company Number: **02777560**

Date of this return: **18/12/2014**

SIC codes: **68100**

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

Situation of Registered Office: **10 SOUTH PARADE
LEEDS
ENGLAND
LS1 5QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN MARK**

Surname: **FACER**

Former names:

Service Address: **KILNSEY OLD HALL KILNSEY
SKIPTON
NORTH YORKSHIRE
ENGLAND
BD23 5PS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JONATHAN MARK**

Surname: **FACER**

Former names:

Service Address: **KILNSEY OLD HALL KILNSEY
SKIPTON
NORTH YORKSHIRE
ENGLAND
BD23 5PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO DIVIDEND, PARTICIPATE IN WINDING UP VOTE

Class of shares	PREFERENCE	<i>Number allotted</i>	2999402
		<i>Aggregate nominal value</i>	2999402
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO PREFERENCE SHARES INCLUDE FIXED DIVIDEND, RETURN OF CAPITAL IN WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3099402
		<i>Total aggregate nominal value</i>	3099402

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2014 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **BROUGHTON GROUP LTD**

Shareholding 2 : **2999402 PREFERENCE shares held as at the date of this return**
Name: **BROUGHTON GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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