



Companies House

AR01 (ef)

Annual Return



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X4LZ19VU

Company Name: **DGCC LIMITED**

Company Number: **03132811**

Date of this return: **30/11/2015**

SIC codes: **93110**

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

Situation of Registered Office: **WINDSOR HOUSE
VICTORIA STREET
WINDSOR
BERKSHIRE
SL4 1EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE ANNE**

Surname: **HIGGINS**

Former names:

Service Address: **GREBE LODGE
RIVERSDALE
BOURNE END
BUCKS
SL8 5EB**

Company Secretary 2

Type: **Person**
Full forename(s): **MR RICHARD ALLAN**

Surname: **WEBB**

Former names:

Service Address: **GREBE LODGE
BOURNE END
BUCKINGHAMSHIRE
SL8 5EB**

Company Director **1**

Type: **Person**

Full forename(s): **MR GREGORY**

Surname: **DYKE**

Former names:

Service Address: **1B DUCKS WALK
EAST TWICKENHAM
MIDDLESEX
TW1 2DD**

Country/State Usually Resident: **BRITAIN**

Date of Birth: ****/05/1947** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY JAMES**

Surname: **WALTERS**

Former names:

Service Address: **14 LION COURT
GREAT KNOLLYS STREET
READING
BERKSHIRE
RG1 7HD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/03/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JAMES FRANK**

Surname: **WAUGH**

Former names:

Service Address: **50 CHURCHFIELDS
DARTMOUTH
DEVON
TQ6 9HJ**

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

Date of Birth: ****/02/1959** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR RICHARD ALLAN**

Surname: **WEBB**

Former names:

Service Address: **GREBE LODGE
BOURNE END
BUCKINGHAMSHIRE
SL8 5EB**

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

Date of Birth: ****/08/1945** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1463905
		<i>Aggregate nominal value</i>	1463905
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY ONE VOTE EACH, ARE ENTITLED TO ORDINARY SHARE DIVIDENDS AND CAPITAL REPAYMENTS AND ARE NON REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1463905
		<i>Total aggregate nominal value</i>	1463905

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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

<i>Shareholding 1</i>	: 46319 ORDINARY shares held as at the date of this return
<i>Name:</i>	SUSAN HOWES
<i>Shareholding 2</i>	: 1250 ORDINARY shares held as at the date of this return
<i>Name:</i>	LYNN PATRICIA KUNERT
<i>Shareholding 3</i>	: 1180000 ORDINARY shares held as at the date of this return
<i>Name:</i>	GREGORY DYKE
<i>Shareholding 4</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	TERENCE FARKINS
<i>Shareholding 5</i>	: 250 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROBERT JOHN CLARK
<i>Shareholding 6</i>	: 15000 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANTHONY JAMES WALTERS
<i>Shareholding 7</i>	: 4000 ORDINARY shares held as at the date of this return

Name: JAMES FRANK WAUGH

Shareholding 8 : 160000 ORDINARY shares held as at the date of this return

Name: RICHARD ALLAN WEBB

Shareholding 9 : 49236 ORDINARY shares held as at the date of this return

Name: CHRISTINE ANNE HIGGINS

Shareholding 10 : 250 ORDINARY shares held as at the date of this return

Name: JOHN STEVEN

Shareholding 11 : 7500 ORDINARY shares held as at the date of this return

Name: DAVID RICHARD HART

Authorisation

Authenticated

This form was authorised by one of the following:

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