



Companies House

AR01 (ef)

Annual Return



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Company Name: **DESRES LIMITED**

Company Number: **03414789**

Date of this return: **05/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **6B THE STREET
OLD COSTESSEY
NORWICH
NR8 5DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHEILA ANN**

Surname: **BEECHING**

Former names:

Service Address: **6B THE STREET
COSTESSEY
NORWICH
NORFOLK
NR8 5DB**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS SHEILA ANN**

Surname: **BEECHING**

Former names:

Service Address: **6B THE STREET
COSTESSEY
NORWICH
NORFOLK
NR8 5DB**

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

Date of Birth: **16/02/1933**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MISS ESME MARION**

Surname: **RUST**

Former names:

Service Address: **6 THE STREET
OLD COSTESSEY
NORWICH
NORFOLK
NR8 5DB**

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

Date of Birth: **19/06/1951** *Nationality:* **BRITISH**

Occupation: **GREETINGS CARD DESIGNER &
PUBLISHER**

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
<i>Prescribed particulars</i>			
1 VOTE FOR EACH SHARE			

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 05/08/2015 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 : **30 ORDINARY shares held as at the date of this return**
Name: **SIMON KENNEDY**

Name: **PATRICK KENNEDY**

Name: **SHARON SHAW**

Name: **BERNARD KENNEDY**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **S.A. BEECHING**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**
Name: **ESME MARION RUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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