



Companies House

AR01 (ef)

Annual Return



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Company Name: **DUCKETT LIMITED**

Company Number: **03763469**

Date of this return: **30/04/2015**

SIC codes: **43120**
43310
43320
43390

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

Situation of Registered Office: **WESTMORLAND HOUSE**
CLAWTHORPE HALL BUSINESS CENTRE
BURTON
LANCASHIRE
LA6 1NU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH CLAIRE RITA ANNE**

Surname: **DUCKETT**

Former names:

Service Address: **CLAWTHORPE HOUSE
CLAWTHORPE
CARNFORTH
LANCASHIRE
LA6 1NX**

Company Director **1**

Type: **Person**

Full forename(s): **DEBORAH CLAIRE RITA ANNE**

Surname: **DUCKETT**

Former names:

Service Address: **CLAWTHORPE HOUSE
CLAWTHORPE
CARNFORTH
LANCASHIRE
LA6 1NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **EDWARD BRIAN**

Surname: **DUCKETT**

Former names:

Service Address: **CLAWTHORPE HOUSE
CLAWTHORPE
CARNFORTH
LANCASHIRE
LA6 1NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **EDWARD STEVEN**

Surname: **DUCKETT**

Former names:

Service Address: **LOWTHER HOUSE**
 CLAWTHORPE HALL BUSINESS CENTRE
 CARNFORTH
 LANCASHIRE
 LA6 1NU

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

Date of Birth: **16/03/1976** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **DEREK ALEXANDER**

Surname: **STEVENSON**

Former names:

Service Address: **GLEN BRITTLE
BEETHAM
MILNTHORPE
CUMBRIA
LA7 7AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1957** *Nationality:* **BRITISH**
Occupation: **CONTRACTS 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER 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 30/04/2015 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 : **36 ORDINARY shares held as at the date of this return**
Name: **D.C.R.A. DUCKETT**

Shareholding 2 : **42 ORDINARY shares held as at the date of this return**
Name: **E.B. DUCKETT**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **D.A. STEVENSON**

Shareholding 4 : **17 ORDINARY shares held as at the date of this return**
Name: **EDWARD STEVEN DUCKETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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