



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **F DONCASTER LIMITED**

*Company Number:* **03827786**

*Date of this return:* **18/08/2013**

*SIC codes:* **47190**

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

*Situation of Registered Office:* **CROMWELL HOUSE  
BULLPIT ROAD, BALDERTON  
NEWARK  
NOTTINGHAMSHIRE  
NG24 3PT**

## Single Alternative Inspection Location (SAIL)

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

**33 CASTLE GATE  
NEWARK  
NOTTS  
ENGLAND  
NG24 1BA**

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*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)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RACHEL ANNE**

*Surname:* **DONCASTER**

*Former names:*

*Service Address:* **CROMWELL HOUSE  
BULLPIT ROAD, BALDERTON  
NEWARK  
NOTTINGHAMSHIRE  
NG24 3PT**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **RACHEL ANNE**

*Surname:*                **DONCASTER**

*Former names:*

*Service Address:*        **CROMWELL HOUSE  
BULLPIT ROAD, BALDERTON  
NEWARK  
NOTTINGHAMSHIRE  
NG24 3PT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/07/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director* 2

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

*Surname:* **DONCASTER**

*Former names:*

*Service Address:* **CROMWELL HOUSE BULLPIT ROAD  
BALDERTON  
NEWARK  
NOTTINGHAMSHIRE  
NG24 3PT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/07/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>375</b>
		<i>Aggregate nominal value</i>	<b>375</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL VOTING RIGHTS. THE PROFITS OF THE COMPANY SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE RESPECTIVE CLASSES OF SHARES DIVIDENDS AT SUCH RESPECTIVE RATES AS THE COMPANY IN GENERAL MEETING SHALL DETERMINE. THE DIRECTORS MAY PAY AN INTERIM DIVIDEND OR DIVIDENDS ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND MAY PAY INTERIM DIVIDENDS AT DIFFERENT RATES ON THE RESPECTIVE CLASSES OF SHARES.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>375</b>
		<i>Aggregate nominal value</i>	<b>375</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL VOTING RIGHTS. THE PROFITS OF THE COMPANY SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE RESPECTIVE CLASSES OF SHARES DIVIDENDS AT SUCH RESPECTIVE RATES AS THE COMPANY IN GENERAL MEETING SHALL DETERMINE. THE DIRECTORS MAY PAY AN INTERIM DIVIDEND OR DIVIDENDS ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND MAY PAY INTERIM DIVIDENDS AT DIFFERENT RATES ON THE RESPECTIVE CLASSES OF SHARES.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>160250</b>
		<i>Aggregate nominal value</i>	<b>160250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS. THE PROFITS OF THE COMPANY SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE RESPECTIVE CLASSES OF SHARES DIVIDENDS AT SUCH RESPECTIVE RATES AS THE COMPANY IN GENERAL MEETING SHALL DETERMINE. THE DIRECTORS MAY PAY AN INTERIM DIVIDEND OR DIVIDENDS ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND MAY PAY INTERIM DIVIDENDS AT DIFFERENT RATES ON THE RESPECTIVE CLASSES OF SHARES.**

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>161000</b>
		<i>Total aggregate nominal value</i>	<b>161000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2013 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* : **375 ORDINARY B shares held as at the date of this return**  
*Name:* **RACHEL ANNE DONCASTER**

*Shareholding 2* : **0 ORDINARY C shares held as at the date of this return**  
**160250 shares transferred on 2012-10-26**  
*Name:* **MARGARET BETTY DONCASTER**

*Shareholding 3* : **375 ORDINARY A shares held as at the date of this return**  
*Name:* **ROBERT DONCASTER**

*Shareholding 4* : **160250 ORDINARY C shares held as at the date of this return**  
*Name:* **ROBERT DONCASTER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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