



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALAN DUTFIELD LTD**

*Company Number:* **04298793**

*Date of this return:* **17/09/2013**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **ST MARYS HOUSE NETHERHAMPTON  
SALISBURY  
WILTSHIRE  
UNITED KINGDOM  
SP2 8PU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CLIFFORD FRY & CO (COMPANY SECRETARIAL) LTD**

*Registered or  
principal address:* **ST MARY'S HOUSE NETHERHAMPTON  
SALISBURY  
WILTSHIRE  
UNITED KINGDOM  
SP2 8PU**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **04162174**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ALAN JOHN**

*Surname:*                **DUTFIELD**

*Former names:*

*Service Address:*        **ST MARY'S HOUSE NETHERHAMPTON  
SALISBURY  
WILTSHIRE  
UNITED KINGDOM  
SP2 8PU**

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

*Date of Birth:*    **13/11/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2013 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN DUTFIELD**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **JACQUELINE DUTFIELD**

## *Authorisation*

*Authenticated*

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

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