



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/11/2014**

**X3L76NJV**

*Company Name:* **H DUCKWORTH LIMITED**

*Company Number:* **04532281**

*Date of this return:* **11/09/2014**

*SIC codes:* **96030**

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

*Situation of Registered Office:* **FRONT STREET  
CRAMLINGTON VILLAGE  
NORTHUMBERLAND  
NE23 6QH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BURTON**

*Former names:*

*Service Address:* **9 WHINBANK  
PONTELAND  
NEWCASTLE UPON TYNE  
NE20 9HX**

*Company Director*    **1**

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

*Surname:*                      **BURTON**

*Former names:*

*Service Address:*            **9 WHINBANK  
PONTELAND  
NEWCASTLE UPON TYNE  
NE20 9HX**

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

*Date of Birth:*    **10/01/1945**                      *Nationality:*    **BRITISH**  
*Occupation:*    **FUNERAL DIRECTORS**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ETHEL MARGARET**

*Surname:* **DUCKWORTH**

*Former names:*

*Service Address:* **8 WEST FARM COURT  
CRAMLINGTON  
NORTHUMBERLAND  
NE23 1AX**

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

*Date of Birth:* **26/11/1916** *Nationality:* **BRITISH**  
*Occupation:* **FUNERAL DIRECTORS**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>140</b>
		<i>Aggregate nominal value</i>	<b>140</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARE CAPITAL OF THE COMPANY IS A£100,000 DIVIDED INTO 40,000 A ORDINARY SHARES OF A£1 EACH, 40,000 B ORDINARY SHARES OF A£1 EACH, 20,000 C ORDINARY SHARES OF A£1 EACH. THE A ORDINARY SHARES, THE B ORDINARY SHARES AND THE C ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS, BUT ARE DIFFERENT CLASSES OF SHARES. THE HOLDERS OF THE C REDEEMABLE SHARES, SHARES SHALL NOT BE ENTITLED BY REASON OF THEIR HOLDING SUCH SHARES TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE C REDEEMABLE SHARES SHALL ON REDEMPTION OR A WINDING UP OR OTHER REPAYMENT OF CAPITAL ENTITLE THE HOLDERS TO HAVE THE ASSETS OF THE COMPANY AVAILABLE FOR THE DISTRIBUTION AMONG THE MEMBERS APPLIED, IN PRIORITY TO ANY OTHER CLASS OF SHARES, IN PAYING TO THEM PARI PASSU THE CAPITAL PAYABLE ON SUCH SHARES, BUT THE HOLDERS THEREOF SHALL NOT BE ENTITLED TO SHARE IN ANY SURPLUS CAPITAL OR FURTHER PAYMENT.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARE CAPITAL OF THE COMPANY IS A£100,000 DIVIDED INTO 40,000 A ORDINARY SHARES OF A£1 EACH, 40,000 B ORDINARY SHARES OF A£1 EACH, 20,000 C ORDINARY SHARES OF A£1 EACH. THE A ORDINARY SHARES, THE B ORDINARY SHARES AND THE C ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS, BUT ARE DIFFERENT CLASSES OF SHARES. THE HOLDERS OF THE C REDEEMABLE SHARES, SHARES SHALL NOT BE ENTITLED BY REASON OF THEIR HOLDING SUCH SHARES TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE C REDEEMABLE SHARES SHALL ON REDEMPTION OR A WINDING UP OR OTHER REPAYMENT OF CAPITAL ENTITLE THE HOLDERS TO HAVE THE ASSETS OF THE COMPANY AVAILABLE FOR THE DISTRIBUTION AMONG THE MEMBERS APPLIED, IN PRIORITY TO ANY OTHER CLASS OF SHARES, IN PAYING TO THEM PARI PASSU THE CAPITAL PAYABLE ON SUCH SHARES, BUT THE HOLDERS THEREOF SHALL NOT BE ENTITLED TO SHARE IN ANY SURPLUS CAPITAL OR FURTHER PAYMENT.

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

*Prescribed particulars*

THE SHARE CAPITAL OF THE COMPANY IS A£100,000 DIVIDED INTO 40,000 A ORDINARY SHARES OF A£1 EACH, 40,000 B ORDINARY SHARES OF A£1 EACH, 20,000 C ORDINARY SHARES OF A£1 EACH. THE A ORDINARY SHARES, THE B ORDINARY SHARES AND THE C ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS, BUT ARE DIFFERENT CLASSES OF SHARES. THE HOLDERS OF THE C REDEEMABLE SHARES, SHARES SHALL NOT BE ENTITLED BY REASON OF THEIR HOLDING SUCH SHARES TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE C REDEEMABLE SHARES SHALL ON REDEMPTION OR A WINDING UP OR OTHER REPAYMENT OF CAPITAL ENTITLE THE HOLDERS TO HAVE THE ASSETS OF THE COMPANY AVAILABLE FOR THE DISTRIBUTION AMONG THE MEMBERS APPLIED, IN PRIORITY TO ANY OTHER CLASS OF SHARES, IN PAYING TO THEM PARI PASSU THE CAPITAL PAYABLE ON SUCH SHARES, BUT THE HOLDERS THEREOF SHALL NOT BE ENTITLED TO SHARE IN ANY SURPLUS CAPITAL OR FURTHER PAYMENT.

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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>201</b>
		<i>Total aggregate nominal value</i>	<b>201</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2014 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* : 40 ORDINARY B shares held as at the date of this return  
*Name:* ETHEL MARGARET DUCKWORTH

*Shareholding 2* : 20 ORDINARY B shares held as at the date of this return  
*Name:* ETHEL MARGARET DUCKWORTH

*Shareholding 3* : 140 ORDINARY A shares held as at the date of this return  
*Name:* ELIZABETH BURTON

*Shareholding 4* : 1 REDEEMABLE C shares held as at the date of this return

Name:                      ETHEL MARGARET DUCKWORTH

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*Authorisation*

*Authenticated*

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

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