



Companies House

AR01 (ef)

Annual Return



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Company Name: **H DUCKWORTH LIMITED**

Company Number: **04532281**

Date of this return: **11/09/2015**

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: ****/01/1945** *Nationality:* **BRITISH**

Occupation: **FUNERAL DIRECTORS**

Company Director 2

Type: **Person**

Full forename(s): **MRS KIM**

Surname: **HORROBIN**

Former names:

Service Address: **9 MARDEN TERRACE MARDEN TERRACE
NORTH SHIELDS
TYNE AND WEAR
GREAT BRITAIN
NE30 4PD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/08/1978**

Nationality: **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

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.

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

Prescribed particulars

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

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	201
		<i>Total aggregate nominal value</i>	201

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2015 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 : 0 ORDINARY B shares held as at the date of this return
40 shares transferred on 2013-09-16

Name: ETHEL MARGARET DUCKWORTH

Shareholding 2 : 0 ORDINARY B shares held as at the date of this return
20 shares transferred on 2013-09-16

Name: ETHEL MARGARET DUCKWORTH

Shareholding 3 : 140 ORDINARY A shares held as at the date of this return

Name: ELIZABETH BURTON

Shareholding 4 : 0 REDEEMABLE C shares held as at the date of this return
1 shares transferred on 2013-09-16

Name: ETHEL MARGARET DUCKWORTH

Shareholding 5 : 30 ORDINARY B shares held as at the date of this return

Name: EMMA LOUISE COYTE

Shareholding 6 : 30 ORDINARY B shares held as at the date of this return

Name: KIM HORROBIN

Shareholding 7 : 1 REDEEMABLE C shares held as at the date of this return

Name: ELIZABETH BURTON

Authorisation

Authenticated

This form was authorised by one of the following:

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