Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/11/2014**

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Company Name:	**A & V DURIEZ LIMITED**
Company Number:	**04594884**
Date of this return:	**19/11/2014**
SIC codes:	**56302**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**64 HIGH STREET** **BELPER** **DERBYSHIRE** **DE56 1GF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS VERONICA ANN**

Surname: **DURIEZ**

Former names:

Service Address: **THE CROSS KEYS**
MAIN STREET BURTON JOYCE
NOTTINGHAM
NG14 5DX

Company Director 1

Type: **Person**

Full forename(s): **MR ALAN ROBERT**

Surname: **DURIEZ**

Former names:

Service Address: **THE CROSS KEYS**
MAIN STREET BURTON JOYCE
NOTTINGHAM
NG14 5DX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1943** *Nationality:* **BRITISH**

Occupation: **LICENSEE**

Company Director 2

Type: **Person**

Full forename(s): **MRS VERONICA ANN**

Surname: **DURIEZ**

Former names:

Service Address: **THE CROSS KEYS**
MAIN STREET BURTON JOYCE
NOTTINGHAM
NG14 5DX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1946** *Nationality:* **BRITISH**

Occupation: **LICENSEE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL THE ISSUED ORDINARY SHARES HAVE FULL VOTING RIGHTS AND HAVE A RIGHT TO PARTICIPATE IN THE PAYMENT OF A DIVIDEND

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN ROBERT DURIEZ**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VERONICA ANN DURIEZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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