



Companies House

**AR01** (ef)

**Annual Return**



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**X31N7HVD**

*Company Name:* **DD HARDWARE & MODELS LIMITED**

*Company Number:* **05359001**

*Date of this return:* **09/02/2014**

*SIC codes:* **47520**

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

*Situation of Registered Office:* **NELSON HOUSE 2 HAMILTON TERRACE  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 4LY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JAYNE**

*Surname:* **BARROW**

*Former names:*

*Service Address:* **57 QUEEN STREET  
CUBBINGTON  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 7NB**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **GRAHAM**

*Surname:*                **BARROW**

*Former names:*

*Service Address:*        **57 QUEEN STREET  
CUBBINGTON  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 7NB**

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

*Date of Birth:*    **23/05/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **RETAILER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JAYNE**

*Surname:* **BARROW**

*Former names:*

*Service Address:* **57 QUEEN STREET  
CUBBINGTON  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 7NB**

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

*Date of Birth:* **21/08/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

AT A GENERAL MEETING ON A SHOW OF HANDS EVERY HOLDER IS ENTITLED TO ONE VOTE EACH AND ON A POLL EVERY HOLDER IS ENTITLED TO ONE VOTE FOR EVERY SHARE HELD.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2014 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:* GRAHAM BARROW

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAYNE BARROW

## *Authorisation*

*Authenticated*

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

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