



Companies House

AR01 (ef)

Annual Return



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Company Name: **DAVID J DOWLER CERAMICS LIMITED**

Company Number: **06255553**

Date of this return: **22/05/2014**

SIC codes: **43330**

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

Situation of Registered Office: **12 QUEENS VIEW DRIVE, WAINGROVES
RIPLEY
DERBYSHIRE
DE5 9TP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANET**

Surname: **DOWLER**

Former names:

Service Address: **12 QUEENS VIEW DRIVE
WAINGROVES
RIPLEY
DERBYSHIRE
DE5 9TP**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID JAMES**

Surname: **DOWLER**

Former names:

Service Address: **12 QUEENS VIEW DRIVE
WAINGROVES
RIPLEY
DERBYSHIRE
DE5 9TP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1948** *Nationality:* **BRITISH**

Occupation: **CERAMIC SPECIALIST**

Company Director **2**

Type: **Person**

Full forename(s): **JANET**

Surname: **DOWLER**

Former names:

Service Address: **12 QUEENS VIEW DRIVE
WAINGROVES
RIPLEY
DERBYSHIRE
DE5 9TP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1947**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **PAUL JAMES**

Surname: **DOWLER**

Former names:

Service Address: **2 KENILWORTH ROAD**
 RIPLEY
 DERBYSHIRE
 DE5 3GY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1976** *Nationality:* **BRITISH**
Occupation: **CERAMIC TILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2014 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 : **400 ORDINARY shares held as at the date of this return**
Name: **D J DOWLER**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **MRS J DOWLER**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**
Name: **P J DOWLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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