



Companies House

**AR01** (ef)

**Annual Return**



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**X5862PVD**

*Company Name:* **DD Motorway Services Ltd**

*Company Number:* **06256412**

*Date of this return:* **23/05/2016**

*SIC codes:* **52290**

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

*Situation of Registered Office:* **C/O PALMER RILEY & CO.  
1ST FLOOR UNIT E2, FAREHAM HEIGHTS, STANDARD WAY  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO16 8XT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DANNY**

*Surname:* **FLYNN**

*Former names:*

*Service Address:* **19 PAINSWICK CLOSE SARISBURY GREEN  
SOUTHAMPTON  
HANTS  
ENGLAND  
SO31 7EQ**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DANNY**

*Surname:*                **FLYNN**

*Former names:*

*Service Address:*        **19 PAINSWICK CLOSE SARISBURY GREEN  
SOUTHAMPTON  
HANTS  
ENGLAND  
SO31 7EQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/05/1976**                      *Nationality:*   **BRITISH**

*Occupation:*    **BUSINESSMAN**

## Statement of Capital (Share Capital)

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|                               |                       |                                |            |
|-------------------------------|-----------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                       | <i>Aggregate nominal value</i> | <b>100</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>   |
| <i>Prescribed particulars</i> |                       |                                |            |
| <b>FULL VOTING RIGHTS</b>     |                       |                                |            |

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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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2016 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* : **100 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR DANNY FLYNN**

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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.