



Companies House

**AR01** (ef)

**Annual Return**



X599HMK3

Received for filing in Electronic Format on the: **16/06/2016**

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*Company Name:* **DCB Holdings Limited**

*Company Number:* **02619600**

*Date of this return:* **09/06/2016**

*SIC codes:* **64202**

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

*Situation of Registered Office:* **DCB HOUSE TYLER CLOSE  
NORMANTON INDUSTRIAL ESTATE  
NORMANTON  
WEST YORKSHIRE  
UNITED KINGDOM  
WF6 1RL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**2 WOODSIDE MEWS CLAYTON WOOD CLOSE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS16 6QE**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN JAMES**

*Surname:* **BRETT**

*Former names:*

*Service Address:* **DCB HOUSE TYLER CLOSE  
NORMANTON INDUSTRIAL ESTATE  
NORMANTON  
WEST YORKSHIRE  
UNITED KINGDOM  
WF6 1RL**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN JAMES**

*Surname:*                                **BRETT**

*Former names:*

*Service Address:*                        **DCB HOUSE TYLER CLOSE  
NORMANTON INDUSTRIAL ESTATE  
NORMANTON  
WEST YORKSHIRE  
UNITED KINGDOM  
WF6 1RL**

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

*Date of Birth:*    **\*\*/02/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **GROUP MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN DAVID**

*Surname:* **JEWITT**

*Former names:*

*Service Address:* **DCB HOUSE TYLER CLOSE  
NORMANTON INDUSTRIAL ESTATE  
NORMANTON  
WEST YORKSHIRE  
UNITED KINGDOM  
WF6 1RL**

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

*Date of Birth:* **\*\*/03/1962** *Nationality:* **BRITISH**

*Occupation:* **SALES MANAGER**

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*Company Director*    **3**

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

*Surname:*                      **ROCHE**

*Former names:*

*Service Address:*            **DCB HOUSE TYLER CLOSE  
NORMANTON INDUSTRIAL ESTATE  
NORMANTON  
WEST YORKSHIRE  
UNITED KINGDOM  
WF6 1RL**

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

*Date of Birth:*    **\*\*/02/1956**                      *Nationality:*    **BRITISH**  
*Occupation:*    **SALES MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25200</b>
		<i>Aggregate nominal value</i>	<b>25200</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*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS.**

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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>25200</b>
		<i>Total aggregate nominal value</i>	<b>25200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

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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.