



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/06/2013**

X2BBXTA9

Company Name: **DCB Holdings Limited**

Company Number: **02619600**

Date of this return: **09/06/2013**

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**

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)

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**

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: **24/02/1960** *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: **01/03/1962** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

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: **29/02/1956** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25200
		<i>Aggregate nominal value</i>	25200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25200
		<i>Total aggregate nominal value</i>	25200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2013 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 : 8400 ORDINARY shares held as at the date of this return
Name: STEPHEN JAMES BRETT

Shareholding 2 : 4200 ORDINARY shares held as at the date of this return
Name: AMANDA JEWITT

Shareholding 3 : 4200 ORDINARY shares held as at the date of this return
Name: STEPHEN DAVID JEWITT

Shareholding 4 : 4200 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER ROCHE

Shareholding 5 : 4200 ORDINARY shares held as at the date of this return
Name: ELAINE ROCHE

Authorisation

Authenticated

This form was authorised by one of the following:

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