



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1B0T7B7**

*Company Name:* **DG PREECE ASSOCIATES LIMITED**

*Company Number:* **04444976**

*Date of this return:* **22/05/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **HULCOTE CROP STORE EASTON NESTON  
TOWCESTER  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN12 7HS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LOUISE MARY**

*Surname:* **POINTON**

*Former names:*

*Service Address:* **THE OLD COTTAGE  
BROOK STREET  
MORETON PINKNEY  
NORTHAMPTONSHIRE  
NN11 3SL**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR DESMOND GEORGE**

*Surname:*                **PREECE**

*Former names:*

*Service Address:*        **FIELD COTTAGE  
HEATHENCOTE  
TOWCESTER  
NORTHAMPTONSHIRE  
NN12 7LE**

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

*Date of Birth:*    **03/11/1941**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENTREPRENEUR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JANET ANN**

*Surname:* **PREECE**

*Former names:*

*Service Address:* **FIELD COTTAGE  
HEATHENCOTE  
TOWCESTER  
NORTHAMPTONSHIRE  
NN12 7LE**

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

*Date of Birth:* **29/12/1942** *Nationality:* **BRITISH**  
*Occupation:* **ENTREPRENEUR**

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*Company Director*    **3**

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

*Surname:*                                **PREECE**

*Former names:*

*Service Address:*                    **MILLERS  
HULCOTE  
TOWCESTER  
NORTHAMPTONSHIRE  
NN12 7HT**

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

*Date of Birth:*    **09/11/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENTRREPRENEUR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>ALL SHARES RANK EQUALLY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2012 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* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **J D PREECE**

*Shareholding 2* : **26 ORDINARY shares held as at the date of this return**  
*Name:* **D G PREECE**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **J A PREECE**

## Authorisation

*Authenticated*

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

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