



Companies House

AR01 (ef)

Annual Return



X3LHKWX4

Received for filing in Electronic Format on the: **26/11/2014**

Company Name: **DUFFREE LTD**

Company Number: **04302588**

Date of this return: **10/10/2014**

SIC codes: **82990**

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

Situation of Registered Office: **46 HIGH STREET
COLSTERWORTH
GRANTHAM
SOUTH LINCOLNSHIRE
NG33 5NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANCES HELEN**

Surname: **DUFFREE**

Former names:

Service Address: **46 HIGH STREET
COLSTERWORTH
LINCOLNSHIRE
NG33 5NF**

Company Director ***1***

Type: **Person**
Full forename(s): **FRANCES HELEN**

Surname: **DUFFREE**

Former names:

Service Address: **46 HIGH STREET
COLSTERWORTH
LINCOLNSHIRE
NG33 5NF**

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

Date of Birth: **20/08/1970** *Nationality:* **BRITISH**
Occupation: **QUANTITY SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **PAUL COLIN**

Surname: **DUFFREE**

Former names:

Service Address: **46 HIGH STREET
COLSTERWORTH
LINCOLNSHIRE
NG33 5NF**

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

Date of Birth: **20/04/1967** *Nationality:* **BRITISH**

Occupation: **PROPERTY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **FRANCES HELEN DUFFREE**

Authorisation

Authenticated

This form was authorised by one of the following:

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