



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 20/04/2015

X45QOWE3

*Company Name:* **DISPLAY COR LIMITED**

*Company Number:* **02595870**

*Date of this return:* **27/03/2015**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **C/O D A GREEN & SONS  
12 THE BROADWAY  
ST IVES  
CAMBS  
PE27 5BN**

**Officers of the company**

*Company Director* 1

*Type:* **Person**

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

*Surname:* **GARDINER**

*Former names:*

*Service Address:* **GARDEN COTTAGE  
HOLDERS LANE ASTON END  
STEVENAGE  
HERTS**

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

*Date of Birth:* **28/02/1944** *Nationality:* **BRITISH**

*Occupation:* **PRODUCTION MANAGER**

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NATHAN**

*Surname:* **GARDINER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/10/1969**

*Nationality:* **BRITISH**

*Occupation:* **FACTORY MANAGER**

---

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR NOEL JOHN**

*Surname:* **GARDINER**

*Former names:*

*Service Address:* **3 DRYDEN CRESCENT  
STEVENAGE  
HERTFORDSHIRE  
SG2 0JG**

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

*Date of Birth:* **05/06/1967**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

---

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PHILLIP ANTONY**

*Surname:* **MILLARD**

*Former names:*

*Service Address:* **60 ST. JOHNS ROAD  
ARLESEY  
BEDFORDSHIRE  
UNITED KINGDOM  
SG15 6ST**

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

*Date of Birth:* **18/06/1964** *Nationality:* **BRITISH**

*Occupation:* **TECHNICAL MANAGER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**FULL EQUITY SHARES**

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

**THE SHARES CARRY NO RIGHT TO A DISTRIBUTION ON THE WINDING UP OF THE COMPANY**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1004</b>
		<i>Total aggregate nominal value</i>	<b>1004</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2015 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* : 150 ORDINARY shares held as at the date of this return  
*Name:* NATHAN GARDINER

*Shareholding 2* : 275 ORDINARY shares held as at the date of this return  
*Name:* KATHLEEN GARDINER

*Shareholding 3* : 150 ORDINARY shares held as at the date of this return

*Name:* PHILLIP ANTHONY MILLARD

*Shareholding 4* : 275 ORDINARY shares held as at the date of this return  
*Name:* JOHN GARDINER

*Shareholding 5* : 150 ORDINARY shares held as at the date of this return  
*Name:* NOEL JOHN GARDINER

*Shareholding 6* : 1 A ORDINARY shares held as at the date of this return  
*Name:* KATHLEEN GARDINER

*Shareholding 7* : 1 A ORDINARY shares held as at the date of this return  
*Name:* MRS G M GARDINER

*Shareholding 8* : 1 A ORDINARY shares held as at the date of this return  
*Name:* MRS P S GARDINER

*Shareholding 9* : 1 A ORDINARY shares held as at the date of this return  
*Name:* MRS D S MILLARD

---

### *Authorisation*

*Authenticated*

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

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