



Companies House

AR01 (ef)

Annual Return



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Company Name: **Display Cor Limited**

Company Number: **02595870**

Date of this return: **27/03/2016**

SIC codes: **32990**

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

Situation of Registered Office: **12 THE BROADWAY
ST IVES
CAMBS
ENGLAND
PE27 5BN**

Officers of the company

Company Director 1

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

Surname: **GARDINER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **PRODUCTION MANAGER**

Company Director 2

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

Surname: **GARDINER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1969** *Nationality:* **BRITISH**

Occupation: **FACTORY MANAGER**

Company Director 3

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

Surname: **GARDINER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1967** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

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

Surname: **MILLARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **TECHNICAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS ATTACHED TO THE SHARES

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2016 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 : **1 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MRS G M GARDINER**

Shareholding 2 : **275 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR JOHN GARDINER**

Shareholding 3 : **275 ORDINARY 1 GBP shares held as at the date of this return**

Name: MRS KATHLEEN GARDINER

Shareholding 4 : 1 ORDINARY A 1 GBP shares held as at the date of this return
Name: MRS KATHLEEN GARDINER

Shareholding 5 : 150 ORDINARY 1 GBP shares held as at the date of this return
Name: MR NATHAN GARDINER

Shareholding 6 : 150 ORDINARY 1 GBP shares held as at the date of this return
Name: MR NOEL JOHN GARDINER

Shareholding 7 : 1 ORDINARY A 1 GBP shares held as at the date of this return
Name: MRS P S GARDINER

Shareholding 8 : 1 ORDINARY A 1 GBP shares held as at the date of this return
Name: MRS D S MILLARD

Shareholding 9 : 150 ORDINARY 1 GBP shares held as at the date of this return
Name: MR PHILLIP ANTONY 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.