



Companies House

AR01 (ef)

Annual Return



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Company Name: **D.G. FINANCE LIMITED**

Company Number: **02131494**

Date of this return: **24/10/2015**

SIC codes: **64910**

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

Situation of Registered Office: **DELAWARE DRIVE
TONGWELL
MILTON KEYNES
BUCKS
MK15 8JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LUCINDA ANNE**

Surname: **KENT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **COLEMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1973** Nationality: **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN JAMES**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1965** *Nationality:* **BRITISH**

Occupation: **GROUP MANAGING DIRECTOR**

Company Director 3

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

Surname: **WILLIAMS**

Former names:

Service Address: **DELAWARE DRIVE
TONGWELL
MILTON KEYNES
BUCKS
MK15 8JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	350000
		<i>Aggregate nominal value</i>	350000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	350000
		<i>Total aggregate nominal value</i>	350000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2015 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 : **350000 ORDINARY shares held as at the date of this return**
Name: **DAWSONRENTALS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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