



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/04/2016

X559BMBS

*Company Name:* **DRYWITE LIMITED**

*Company Number:* **00278011**

*Date of this return:* **31/03/2016**

*SIC codes:* **10840**  
**20590**  
**46900**

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

*Situation of Registered Office:* **THE HOUSE OF LEE 23 PARK LANE**  
**HALESOWEN**  
**WEST MIDLANDS**  
**B63 2RA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS SUSAN**

Surname: **GRANT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS EDITH MONA**

Surname: **LEE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1920** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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## *Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR KELVIN CHARLES VERNON**

*Surname:*                         **LEE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/01/1954**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY EXECUTIVE**

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## *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **MRS MELINDA FERN**

*Surname:*                         **MARTIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/01/1958**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director* 4

Type: **Person**

Full forename(s): **MRS LYNDON BRIAR**

Surname: **WILKINSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1944**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 5

Type: **Person**

Full forename(s): **MRS CHARMIANE VANESSA**

Surname: **YARDLEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>600</b>
		<i>Aggregate nominal value</i>	<b>600</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*

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>600</b>
		<i>Total aggregate nominal value</i>	<b>600</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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*

<i>Shareholding 1</i>	<b>: 50 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>E.M. LEE</b>
<i>Shareholding 2</i>	<b>: 177 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>K.C.V. LEE</b>
<i>Shareholding 3</i>	<b>: 152 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>L.B. WILKINSON</b>
<i>Shareholding 4</i>	<b>: 98 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>C.V. YARDLEY</b>
<i>Shareholding 5</i>	<b>: 25 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>H.A. LEE</b>
<i>Shareholding 6</i>	<b>: 98 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>M.F. MARTIN</b>

## *Authorisation*

*Authenticated*

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

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