



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/05/2015**

X46R9JQ8

Company Name: **DRYWITE LIMITED**

Company Number: **00278011**

Date of this return: **31/03/2015**

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

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: **11/10/1920** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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: **21/01/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY EXECUTIVE**

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: **27/01/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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: **27/05/1944**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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: **05/11/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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