



Companies House

AR01 (ef)

Annual Return



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Company Name: **DEAN & WHIPP LIMITED**

Company Number: **00461104**

Date of this return: **31/12/2015**

SIC codes: **68209**

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

Situation of Registered Office: **LIGHT ALDERS FARM
LIGHT ALDERS LANE DISLEY
STOCKPORT
CHESHIRE
SK12 2LW**

Officers of the company

Company Secretary 1

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

Surname: **JOHN**

Former names:

Service Address: **LIGHT ALDERS FARM
LIGHT ALDERS LANE DISLEY
STOCKPORT
CHESHIRE
SK12 2LW**

Company Director ***1***

Type: **Person**

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

Surname: **DEAN**

Former names:

Service Address: **115 MANCHESTER ROAD
DENTON
MANCHESTER
M34 3RA**

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

Date of Birth: ****/05/1936** *Nationality:* **BRITISH**

Occupation: **SOLICITOR & COMPANY
DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS JULIET AMANDA PATRICIA**

Surname: **DEAN**

Former names:

Service Address: **21 CHURCHWOOD ROAD
DIDSBURY
MANCHESTER
UNITED KINGDOM
M20 6TZ**

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

Date of Birth: ****/03/1966** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MARY PAULINE**

Surname: **DEAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1949**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **4**

Type: **Person**

Full forename(s): **MR ROGER SEAN HARRY**

Surname: **DEAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1971**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS SARAH-JANE**

Surname: **DEAN-ARMITT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1969**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	31570
		<i>Aggregate nominal value</i>	31570
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL DIVIDEND AND VOTING RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	21570
		<i>Aggregate nominal value</i>	21570
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL DIVIDEND AND VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	53140
		<i>Total aggregate nominal value</i>	53140

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : 10785 ORDINARY A shares held as at the date of this return
Name: J.M. DEAN

Shareholding 2 : 13731 ORDINARY shares held as at the date of this return
Name: MARY PAULINE DEAN

Shareholding 3 : 9001 ORDINARY shares held as at the date of this return
4788 shares transferred on 2015-12-31

Name: J.M. DEAN

Shareholding 4 : 3379 ORDINARY shares held as at the date of this return
Name: JULIET DEAN

Shareholding 5 : 3379 ORDINARY shares held as at the date of this return
Name: RICHARD PATRICK DEAN

Shareholding 6 : 1570 ORDINARY shares held as at the date of this return
Name: ROGER SEAN DEAN

Shareholding 7 : 510 ORDINARY shares held as at the date of this return
Name: SARAH-JANE DEAN ARMITT

Shareholding 8 : 10785 ORDINARY A shares held as at the date of this return
Name: MARY P DEAN

Authorisation

Authenticated

This form was authorised by one of the following:

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