



Companies House

AR01 (ef)

Annual Return



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Company Name: **DENNIS WILLIAMS LIMITED**

Company Number: **00559042**

Date of this return: **01/07/2014**

SIC codes: **46450**

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

Situation of Registered Office: **9 KINGSMARK FREEWAY
EUROWAY TRADING ESTATE
BRADFORD
WEST YORKSHIRE
BD12 7HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAMELA BRIONY**

Surname: **LEES**

Former names:

Service Address: **WHITE ACRE FARM
WALTON LANE SCHOLES
CLECKHEATON
WEST YORKSHIRE
BD19 6PJ**

Company Director 1

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

Surname: **LEES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1946** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS PAMELA BRIONY**

Surname: **LEES**

Former names:

Service Address: **WHITE ACRE FARM
WALTON LANE SCHOLES
CLECKHEATON
WEST YORKSHIRE
BD19 6PJ**

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

Date of Birth: **21/05/1959** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	CLASS A ORDINARY	<i>Number allotted</i>	1800
		<i>Aggregate nominal value</i>	1800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1800
		<i>Total aggregate nominal value</i>	1800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2014 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 : **1400 CLASS A ORDINARY shares held as at the date of this return**
Name: **PAMELA BRIONY LEES**

Shareholding 2 : **0 CLASS A ORDINARY shares held as at the date of this return**
Name: **S.J. ALLEN**

Shareholding 3 : **400 CLASS A ORDINARY shares held as at the date of this return**
Name: **MARJORIE WILLIAMS 1997 DISCRETIONARY SETTLEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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