



Annual Return

Company Name: **DENCHEM LIMITED**

Company Number: **01383246**



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Company Name: **DENCHEM LIMITED**

Company Number: **01383246**

Date of this return: **23/05/2016**

Sic Codes: **47730**

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

Situation of **LYNSTOCK HOUSE LYNSTOCK WAY LOSTOCK BOLTON**

Registered Office: **ENGLAND BL6 4SA**

Officers of the company

Company Director 1

Type: **Corporate**
Name: **GORGEMEAD LIMITED**
Principal / Business: **PO Box 2076**
Address: **LYNSTOCK HOUSE LYNSTOCK WAY BOLTON LOSTOCK
ENGLAND BL6 4SA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **01425062**

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Company Director 2

Type: **Person**
Full Forename(s): **MR ANDREW JOHN**
Surname: **CAUNCE**
Service Address: **recorded as Company's registered office**

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/06/1974** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000

Prescribed particulars

ALL SHARES RANK PARI PASSU IN RESPECT OF VOTING AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	2000 transferred on 2015-12-01 0 ORDINARY shares held as at the date of this return
Name:	A.J. BUTTERWORTH
Shareholding 2:	2500 transferred on 2015-12-01 0 ORDINARY shares held as at the date of this return
Name:	FRANCES VICTORIA MARY RATCLIFFE
Shareholding 3:	500 transferred on 2015-12-01 0 ORDINARY shares held as at the date of this return
Name:	SIMON BUTTERWORTH
Shareholding 4:	833 transferred on 2015-12-01 0 ORDINARY shares held as at the date of this return
Name:	SHEENA DUIGENAN
Shareholding 5:	833 transferred on 2015-12-01 0 ORDINARY shares held as at the date of this return
Name:	GILLIAN BROADBENT
Shareholding 6:	834 transferred on 2015-12-01 0 ORDINARY shares held as at the date of this return
Name:	BRENDAN DUIGENAN
Shareholding 7:	2500 transferred on 2015-12-01 0 ORDINARY shares held as at the date of this return
Name:	NATALIE GORDON
Shareholding 8:	10000 ORDINARY shares held as at the date of this return
Name:	GORGEMEAD LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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

