



Companies House

AR01 (ef)

Annual Return



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Company Name: **DYSON KING (ARCHITECTURAL IRONMONGERS) LIMITED**

Company Number: **01590880**

Date of this return: **07/03/2014**

SIC codes: **46740**
47520

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

Situation of Registered Office: **UNIT 5 CHICHESTER TRADE CENTRE
QUARRY LANE
CHICHESTER
WEST SUSSEX
PO19 8ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTONY JOHN**

Surname: **LAMBOURNE**

Former names:

Service Address: **3 KENSINGTON ROAD
CHICHESTER
WEST SUSSEX
PO19 2XR**

Company Director ***1***

Type: **Person**

Full forename(s): **PHILLIP JAMES**

Surname: **DYSON**

Former names:

Service Address: **133 NYETIMBER LANE
ALDWICK
BOGNOR REGIS
WEST SUSSEX
PO21 3HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1953** *Nationality:* **BRITISH**

Occupation: **IRONMONGER**

Company Director 2

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

Surname: **DYSON**

Former names:

Service Address: **133 NYETIMBER LANE
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO21 3HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1954** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOT EIN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2014 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 : **576 ORDINARY shares held as at the date of this return**
9 shares transferred on 2013-03-31

Name: **PHILLIP JAMES DYSON**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
SUSAN JANE DYSON

Shareholding 3 : **150 ORDINARY shares held as at the date of this return**
ROSS PHILLIP DYSON

Shareholding 4 : **24 ORDINARY shares held as at the date of this return**
ANTONY LAMBOURNE

Authorisation

Authenticated

This form was authorised by one of the following:

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