Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/08/2011**

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Company Name:	**DENNY BROS LIMITED**
Company Number:	**01696899**
Date of this return:	**13/07/2011**
SIC codes:	**2222**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**KEMPSON WAY** **BURY ST. EDMUNDS** **SUFFOLK** **IP32 7AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW HAIG**

Surname: **DENNY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BARRY DOUGLAS**

Surname: **DENNY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/01/1949** *Nationality:* **BRITISH**
Occupation: **PRINTER**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM DENNIS**

Surname: **DENNY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/05/1962** *Nationality:* **BRITISH**
Occupation: **PRINT MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **RUSSELL WALTER**

Surname: **DENNY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/01/1927** *Nationality:* **BRITISH**
Occupation: **PRINTER**

Company Director 4

Type: **Person**
Full forename(s): **COLIN LESLIE**

Surname: **HUNT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/10/1957** *Nationality:* **BRITISH**
Occupation: **PRINTER**

Company Director 5

Type: **Person**
Full forename(s): **STEPHEN VICTOR**

Surname: **JARROLD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/06/1961** *Nationality:* **BRITISH**
Occupation: **PRINT BUSINESS MGR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100000**
		Aggregate nominal value	**100000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NON-REDEEMABLE AND RANKING EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS AND RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTION UPON WINDING UP

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100000**
		Total aggregate nominal value	**100000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2011 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 : **100000 ORDINARY shares held as at 2011-07-13**

Name: **DENNY BROS HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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