



Companies House

AR01 (ef)

Annual Return



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Company Name: **DENNY BROS LIMITED**

Company Number: **01696899**

Date of this return: **13/07/2014**

SIC codes: **18129**

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): **MR 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): **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 4

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	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2014 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 : **100000 ORDINARY shares held as at the date of this return**
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.