



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/03/2011**

XYGJS8D

Company Name: **DRYFESDALE LIMITED**

Company Number: **01760255**

Date of this return: **25/02/2011**

SIC codes: **5225**
7020
7412
7487

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

Situation of Registered Office: **20-22 BEDFORD ROW**
LONDON
WC1R 4JS

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O MR D.I.GOLDTHORPE
16 HARLEY ROAD
SHEFFIELD
ENGLAND
S11 9SD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID IAN**

Surname: **GOLDTHORPE**

Former names:

Service Address: **16 HARLEY ROAD
SHEFFIELD
SOUTH YORKSHIRE
S11 9SD**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANNE**

Surname: **GOLDTHORPE**

Former names:

Service Address: **16 HARLEY ROAD
SHEFFIELD
SOUTH YORKSHIRE
S11 9SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1946** *Nationality:* **BRITISH**

Occupation: **CLERK/RECEPTIONIST/TYPIST**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID IAN**

Surname: **GOLDTHORPE**

Former names:

Service Address: **16 HARLEY ROAD
SHEFFIELD
SOUTH YORKSHIRE
S11 9SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1944** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	1200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
(A) (B) (C) (D)			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2011 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 : 400 ORDINARY shares held as at 2011-02-25
Name: ANNE GOLDTHORPE

Shareholding 2 : 800 ORDINARY shares held as at 2011-02-25
Name: DAVID I. GOLDTHORPE

Authorisation

Authenticated

This form was authorised by one of the following:

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