



Companies House

AR01 (ef)

Annual Return



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Company Name: **DEXHALL LIMITED**

Company Number: **01995239**

Date of this return: **31/12/2014**

SIC codes: **47599**

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

Situation of Registered Office: **UNIT 8
ARDEN BUSINESS CENTRE
ARDEN ROAD ALCESTER
WARWICKSHIRE
B49 6NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEREMY SCOTT THOMAS**

Surname: **SPEED**

Former names:

Service Address: **33 HOLLYFIELD ROAD
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B75 7SN**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER WARREN WILLIAM**

Surname: **SPEED**

Former names:

Service Address: **177 DOWER ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B75 6TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **40 ORDINARY shares held as at the date of this return**
Name: **JEREMY SCOTT THOMAS SPEED**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **PETER SPEED**

Shareholding 3 : **9 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN SPEED**

Authorisation

Authenticated

This form was authorised by one of the following:

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