



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/09/2015**

**X4GLHI43**

*Company Name:* **DEAN & REDDYHOFF LIMITED**

*Company Number:* **02746437**

*Date of this return:* **15/09/2015**

*SIC codes:* **93290**

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

*Situation of Registered Office:* **PORTLAND MARINA, OSPREY QUAY  
HAMM BEACH ROAD  
PORTLAND  
DORSET  
DT5 1DX**

## 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 GRAHAM LATHAM LTD  
HEDGE HOUSE HANGERSLEY HILL  
HANGERSLEY  
RINGWOOD  
HAMPSHIRE  
ENGLAND  
BH24 3JW

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **LATHAM**

*Former names:*

*Service Address:* **HEDGE HOUSE HANGERSLEY HILL  
HANGERSLEY  
RINGWOOD  
HAMPSHIRE  
ENGLAND  
BH24 3JW**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN MICHAEL**

*Surname:*                         **DEAN**

*Former names:*

*Service Address:*                **WATERWEEDS 110 PANORAMA ROAD  
POOLE  
DORSET  
BH13 7RG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/05/1939**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR LEOPOLD SINCLAIR TETLEY**

*Surname:* **HALL**

*Former names:*

*Service Address:* **PORTLAND MARINA OSPERY QUAY  
HAMM BEACH ROAD  
PORTLAND  
DORSET  
UNITED KINGDOM  
DY5 1DX**

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

*Date of Birth:* **23/07/1984** *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT PROFESSIONAL**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **CHARLES HENRY**

*Surname:*                      **KNIGHT**

*Former names:*

*Service Address:*            **PORTLAND MARINA OSPREY QUAY  
HAMM BEACH ROAD  
PORTLAND  
DORSET  
UNITED KINGDOM  
DT5 1DX**

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

*Date of Birth:*    **30/03/1966**                            *Nationality:*    **BRITISH**  
*Occupation:*    **INVESTMENT PROFESSIONAL**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR GRAHAM WILLIAM**

*Surname:* **LATHAM**

*Former names:*

*Service Address:* **11 WALFORD GARDENS  
WIMBORNE  
DORSET  
BH21 1PG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/02/1959**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR MICHAEL ANDREW CHARLES**

*Surname:*                      **PRIDEAUX**

*Former names:*

*Service Address:*            **PORTLAND MARINA OSPREY QUAY  
HAMM BEACH ROAD  
PORTLAND  
DORSET  
UNITED KINGDOM  
DT5 1DX**

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

*Date of Birth:*    **16/09/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD JOHN**

*Surname:*                **REDDYHOFF**

*Former names:*

*Service Address:*        **HOLLYHURST WOOD END ROAD  
CROW HILL  
RINGWOOD  
HAMPSHIRE  
BH24 3DG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/05/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>70000</b>
		<i>Aggregate nominal value</i>	<b>70000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARE HAVE FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>70000</b>
		<i>Total aggregate nominal value</i>	<b>70000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**35000 shares transferred on 2015-05-21**

*Name:* **RICHARD JOHN REDDYHOFF**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**35000 shares transferred on 2015-05-21**

*Name:* **JOHN MICHAEL DEAN**

*Shareholding 3* : **70000 ORDINARY shares held as at the date of this return**

*Name:* **D+R BIDCO LIMITED**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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