



Companies House

— for the record —

AR01 (ef)

Annual Return



X2CC9N57

Received for filing in Electronic Format on the: **10/07/2013**

Company Name: **DENISON MAYES GROUP LIMITED**

Company Number: **03598085**

Date of this return: **09/07/2013**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 14 ENTERPRISE PARK
INDUSTRIAL ESTATE MOORHOUSE
AVENUE OLD LANE LEEDS
LS11 8HA**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **ROTHERA**

Former names:

Service Address: **JASMINE HOUSE 130 SWAN AVENUE
ELDWICK
BINGLEY
WEST YORKSHIRE
UNITED KINGDOM
BD16 3PA**

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

Date of Birth: **28/08/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON ANTHONY**

Surname: **WILLETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1965** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	453846
		<i>Aggregate nominal value</i>	4538.46
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HELD BY RICHARD PETER ROTHERA REPRESENT 75% OF THE VOTING RIGHTS IN A POLL AT A GENERAL MEETING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	453846
		<i>Total aggregate nominal value</i>	4538.46

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2013 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 : **357692 ORDINARY shares held as at the date of this return**
Name: **R.P. ROTHERA**

Shareholding 2 : **96154 ORDINARY shares held as at the date of this return**
Name: **S.A. WILLETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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