



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X23ONMVU

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*Company Name:* **DENISON MAYES GROUP LIMITED**

*Company Number:* **03598085**

*Date of this return:* **09/07/2010**

*SIC codes:* **3320**

*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):*        **ROBERT**

*Surname:*                **EVISON**

*Former names:*

*Service Address:*        **62 LULWORTH CRESCENT  
WHITKIRK  
LEEDS  
WEST YORKSHIRE  
LS15 8PJ**

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

*Date of Birth:*    **10/06/1947**                      *Nationality:*    **BRITISH**  
*Occupation:*    **CUSTOMER SERVICES  
DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD PETER**

*Surname:* **ROTHERA**

*Former names:*

*Service Address:* **52 BYRON MEWS  
THE GREEN  
BINGLEY  
BD16 4UQ**

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

*Date of Birth:* **28/08/1955** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>550000</b>
		<i>Aggregate nominal value</i>	<b>550000</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>550000</b>
		<i>Total aggregate nominal value</i>	<b>550000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2010 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* : 357692 ORDINARY shares held as at 2010-07-09  
*Name:* R.P. ROTHERA

*Shareholding 2* : 96154 ORDINARY shares held as at 2010-07-09  
*Name:* S.A. WILLETT

*Shareholding 3* : 96154 ORDINARY shares held as at 2010-07-09  
*Name:* ROBERT EVISON

## *Authorisation*

*Authenticated*

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

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