



Companies House

AR01 (ef)

Annual Return



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Company Name: **DANAHER & WALSH GROUP LIMITED**

Company Number: **03957969**

Date of this return: **20/03/2015**

SIC codes: **43999**

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

Situation of Registered Office: **DANAHER & WALSH LTD
MEADOW LANE, SYSTON
LEICESTER
LEICESTERSHIRE
LE7 1NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA**

Surname: **DANAHER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS BRIDGET VERONICA**

Surname: **DANAHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1936** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL HENRY**

Surname: **DANAHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MARK STEPHEN**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES HAVE FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS			

Class of shares	B ORDINARY	<i>Number allotted</i>	1992
		<i>Aggregate nominal value</i>	1992
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

CLASS B ORDINARY SHARES SHALL HAVE NO VOTING RIGHTS NOR ANY RIGHT TO CAPITAL UPON DISSOLUTION, BUT WITH THE RIGHT TO RECEIVE INCOME.

Class of shares	C ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

C ORDINARY SHARES CARRY VOTING RIGHTS, A RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION OF THE COMPANY AND A RIGHT TO DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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 : **1002 ORDINARY shares held as at the date of this return**

Name: **BRIDGET VERONICA DANAHER**

Shareholding 2 : **990 B ORDINARY shares held as at the date of this return**

Name: **DANIEL DANAHER**

Shareholding 3 : **998 ORDINARY shares held as at the date of this return**

Name: **DANIEL HENRY DANAHER**

Shareholding 4 : **1002 B ORDINARY shares held as at the date of this return**

Name: **THE B V DANAHER TRUST**

Shareholding 5 : **8 C ORDINARY shares held as at the date of this return**

Name: **SANDRA DANAHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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