



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/09/2015**

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Company Name: **DORSET ARCHITECTURAL IRONMONGERS LIMITED**

Company Number: **04883240**

Date of this return: **01/09/2015**

SIC codes: **46150**

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

Situation of Registered Office: **THE PAVILION BOTLEIGH GRANGE BUSINESS PARK
HEDGE END
SOUTHAMPTON
SO30 2AF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TRETHOWANS SERVICES LIMITED**

Registered or principal address: **THE PAVILION GRANGE DRIVE
HEDGE END
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO30 2AF**

European Economic Area (EEA) Company

Register Location: **HAMPSHIRE, ENGLAND**
Registration Number: **2963123**

Company Director 1

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

Surname: **BREWER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY**

Surname: **HEWITT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1968** Nationality: **BRITISH**

Occupation: **IRONMONGER**

Company Director 3

Type: **Person**
Full forename(s): **MR DANNY**

Surname: **LILLINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/11/1966** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR THOMAS LEONARD**

Surname: **LILLINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/06/1965** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 5

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

Surname: **MEYERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1950** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **SEAN FRANCIS**

Surname: **MORRIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/11/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **MR MIKE**

Surname: **TROWBRIDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1974** *Nationality:* **BRITISH**

Occupation: **IRONMONGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	135
		<i>Aggregate nominal value</i>	135
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. EACH SHARE CARRIES ONE VOTE IN ANY CIRCUMSTANCE; B. THE COMPANY MAY RESOLVE IN THEIR DISCRETION TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ON ONE OR OTHER CLASSES OF SHARE; C. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; AND D. NOT REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	529
		<i>Aggregate nominal value</i>	529
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. EACH SHARE CARRIES ONE VOTE IN ANY CIRCUMSTANCE; B. THE COMPANY MAY RESOLVE IN THEIR DISCRETION TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ON ONE OR OTHER CLASSES OF SHARE; C. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; AND D. NOT REDEEMABLE.

Class of shares	ORDINARY C	<i>Number allotted</i>	135
		<i>Aggregate nominal value</i>	135
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. EACH SHARE CARRIES ONE VOLE IN ANY CIRCUMSTANCE; B. THE COMPANY MAY RESOLVE IN THEIR DISCRETION TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ON ONE OR OTHER CLASSES OF SHARE; C. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; AND D. NOT REDEEMABLE.

Class of shares	ORDINARY D	<i>Number allotted</i>	135
		<i>Aggregate nominal value</i>	135
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. EACH SHARE CARRIES ONE VOTE IN ANY CIRCUMSTANCE; B. THE COMPANY MAY RESOLVE IN THEIR DISCRETION TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ON ONE OR OTHER CLASSES OF SHARE. C. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; AND D. NOT REDEEMABLE.

Class of shares	ORDINARY E	<i>Number allotted</i>	135
		<i>Aggregate nominal value</i>	135
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. EACH SHARE CARRIES ONE VOTE IN ANY CIRCUMSTANCE; B. THE COMPANY MAY RESOLVE IN THEIR DISCRETION TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ON ONE OR OTHER CLASSES OF SHARE; C. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; AND D. NOT REDEEMABLE.

Class of shares	ORDINARY F	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. EACH SHARE CARRIES ONE VOTE IN ANY CIRCUMSTANCE; B. THE COMPANY MAY RESOLVE IN THEIR DISCRETION TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ON ONE OR OTHER CLASSES OF SHARE; C. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; AND D. NOT REDEEMABLE.

Class of shares	ORDINARY G	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. EACH SHARE CARRIES ONE VOTE IN ANY CIRCUMSTANCE; B. THE COMPANY MAY RESOLVE IN THEIR DISCRETION TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ON ONE OR OTHER CLASSES OF SHARE; C. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; AND D. NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1159
		<i>Total aggregate nominal value</i>	1159

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2015 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

<i>Shareholding 1</i>	: 45 ORDINARY F shares held as at the date of this return
<i>Name:</i>	GUY BREWER
<i>Shareholding 2</i>	: 135 ORDINARY D shares held as at the date of this return
<i>Name:</i>	ELIZABETH MEYERS
<i>Shareholding 3</i>	: 135 ORDINARY E shares held as at the date of this return
<i>Name:</i>	ELIZABETH MEYERS
<i>Shareholding 4</i>	: 135 ORDINARY C shares held as at the date of this return
<i>Name:</i>	HUGH MEYERS
<i>Shareholding 5</i>	: 135 ORDINARY A shares held as at the date of this return
<i>Name:</i>	SIMON MEYERS
<i>Shareholding 6</i>	: 45 ORDINARY G shares held as at the date of this return
<i>Name:</i>	SEAN MORRIN
<i>Shareholding 7</i>	: 529 ORDINARY B shares held as at the date of this return
<i>Name:</i>	RISKSTOP GROUP 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.