



Companies House

**AR01** (ef)

**Annual Return**



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**X4GO4FH6**

*Company Name:* **DANTERWOOD LIMITED**

*Company Number:* **05933413**

*Date of this return:* **13/09/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **MARKET CHAMBERS  
1 BLACKFRIARS STREET  
HEREFORD  
HEREFORDSHIRE  
HR4 9HS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS NICOLA JANE**

*Surname:* **HAZELWOOD**

*Former names:*

*Service Address:* **STONEY COTTAGE  
REAR OF BARREL CAR PARK, BROOKEND STREET  
ROSS-ON-WYE  
HR9 7EG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CHARMAINE NICOLA**

*Surname:*                **DANTER**

*Former names:*

*Service Address:*        **24 BROAD STREET  
ROSS ON WYE  
HEREFORDSHIRE  
HR9 7ED**

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

*Date of Birth:*    **10/02/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **LICENSEE**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **NICOLA JANE**

*Surname:*                            **HAZELWOOD**

*Former names:*

*Service Address:*                **STONEY COTTAGE REAR OF BARRELL CAR PARK  
BROOKEND STREET  
ROSS ON WYE  
HEREFORDSHIRE  
HR9 7ED**

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

*Date of Birth:*    **07/03/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **LICENSEE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHARMAINE NICOLA DANter

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICOLA JANE HAZELWOOD

## *Authorisation*

*Authenticated*

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

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