



Companies House
— for the record —

AR01 (ef)

Annual Return



X2HANCV5

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Company Name: **DEY & CO. LTD**

Company Number: **07124396**

Date of this return: **31/08/2013**

SIC codes: **69201**

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

Situation of Registered Office: **BROOKDALE 41 CLARENCE ROAD
CHESTERFIELD
ENGLAND
S40 1LH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JOSEPH WILLIAM**

Surname: **DEY**

Former names:

Service Address: **16 EDGE HILL ROAD**
 SHEFFIELD
 UNITED KINGDOM
 S7 1SP

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

Date of Birth: **07/02/1949** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Class of shares	PREFERENCE	<i>Number allotted</i>	399960
		<i>Aggregate nominal value</i>	399960
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS OR ENTITLEMENT TO PROFIT OR CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	409960
		<i>Total aggregate nominal value</i>	409960

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2013 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 : **5001 ORDINARY shares held as at the date of this return**
Name: **JOSEPH WILLIAM DEY**

Shareholding 2 : **3334 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY JAMES DEY**

Shareholding 3 : **1665 ORDINARY shares held as at the date of this return**
1668 shares transferred on 2013-08-31

Name: ELIZABETH DEY

Shareholding 4 : 399960 PREFERENCE shares held as at the date of this return

Name: JOSEPH WILLIAM DEY

Authorisation

Authenticated

This form was authorised by one of the following:

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