



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **K G DYER & SONS LTD**

*Company Number:* **07444962**

*Date of this return:* **05/12/2014**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **LIME COURT PATHFIELDS BUSINESS PARK  
SOUTH MOLTON  
DEVON  
EX36 3LH**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR CRAIG EDWARD JOHN**

*Surname:*                            **DYER**

*Former names:*

*Service Address:*                **3 ORCHARD PLACE  
SINAI HILL  
LYNTON  
DEVON  
ENGLAND  
EX35 6AR**

*Country/State Usually Resident:*    **UNITED KINGDOM ( ENGLAND ) (GB-ENG)**

*Date of Birth:*    **08/08/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KELVIN GLYN**

*Surname:* **DYER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/01/1951** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

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

*Surname:* **DYER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/05/1981** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

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

*Surname:* **DYER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/04/1986** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK EDWARD JOHN**

*Surname:*                           **DYER**

*Former names:*

*Service Address:*                **2 THE ESPLANADE  
LYNMOUTH  
DEVON  
ENGLAND  
EX35 6EQ**

*Country/State Usually Resident:*   **UNITED KINGDOM ( ENGLAND ) (GB-ENG)**

*Date of Birth:*   **17/03/1974**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>330</b>
		<i>Aggregate nominal value</i>	<b>330</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>330</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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

*Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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

*Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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

*Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>335</b>
		<i>Total aggregate nominal value</i>	<b>335</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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> <i>Name:</i>	: <b>33 ORDINARY shares held as at the date of this return</b> <b>CRAIG EDWARD JOHN DYER</b>
<i>Shareholding 2</i> <i>Name:</i>	: <b>33 ORDINARY shares held as at the date of this return</b> <b>MARK EDWARD JOHN DYER</b>
<i>Shareholding 3</i> <i>Name:</i>	: <b>198 ORDINARY shares held as at the date of this return</b> <b>KELVIN DYER</b>
<i>Shareholding 4</i> <i>Name:</i>	: <b>33 ORDINARY shares held as at the date of this return</b> <b>KIRK DYER</b>
<i>Shareholding 5</i> <i>Name:</i>	: <b>33 ORDINARY shares held as at the date of this return</b> <b>LUKE DYER</b>
<i>Shareholding 6</i> <i>Name:</i>	: <b>1 A ORDINARY shares held as at the date of this return</b> <b>KELVIN DYER</b>
<i>Shareholding 7</i> <i>Name:</i>	: <b>1 B ORDINARY shares held as at the date of this return</b> <b>MARK DYER</b>
<i>Shareholding 8</i> <i>Name:</i>	: <b>1 C ORDINARY shares held as at the date of this return</b> <b>CRAIG DYER</b>
<i>Shareholding 9</i> <i>Name:</i>	: <b>1 D ORDINARY shares held as at the date of this return</b> <b>KIRK DYER</b>
<i>Shareholding 10</i> <i>Name:</i>	: <b>1 E ORDINARY shares held as at the date of this return</b> <b>LUKE DYER</b>

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## *Authorisation*

*Authenticated*

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

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