



Companies House

AR01 (ef)

Annual Return



X4MHMBC

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

Company Number: **07444962**

Date of this return: **05/12/2015**

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: ****/08/1978**

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: ****/01/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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: ****/05/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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: ****/04/1986** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

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

Surname: **DYER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1974** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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

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

Prescribed particulars

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

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

Prescribed particulars

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

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

Prescribed particulars

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

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

Prescribed particulars

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

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2015 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> <i>Name:</i>	: 33 ORDINARY shares held as at the date of this return CRAIG EDWARD JOHN DYER
<i>Shareholding 2</i> <i>Name:</i>	: 33 ORDINARY shares held as at the date of this return MARK EDWARD JOHN DYER
<i>Shareholding 3</i> <i>Name:</i>	: 198 ORDINARY shares held as at the date of this return KELVIN DYER
<i>Shareholding 4</i> <i>Name:</i>	: 33 ORDINARY shares held as at the date of this return KIRK DYER
<i>Shareholding 5</i> <i>Name:</i>	: 33 ORDINARY shares held as at the date of this return LUKE DYER
<i>Shareholding 6</i> <i>Name:</i>	: 1 A ORDINARY shares held as at the date of this return KELVIN DYER
<i>Shareholding 7</i> <i>Name:</i>	: 1 B ORDINARY shares held as at the date of this return MARK DYER
<i>Shareholding 8</i> <i>Name:</i>	: 1 C ORDINARY shares held as at the date of this return CRAIG DYER
<i>Shareholding 9</i> <i>Name:</i>	: 1 D ORDINARY shares held as at the date of this return KIRK DYER
<i>Shareholding 10</i> <i>Name:</i>	: 1 E ORDINARY shares held as at the date of this return LUKE DYER

Authorisation

Authenticated

This form was authorised by one of the following:

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