



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/05/2016

X57ASWU0

Company Name: **D.B.W. CONSULTANCY LIMITED**

Company Number: **09523074**

Date of this return: **01/04/2016**

SIC codes: **64922**

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

Situation of Registered Office: **HORLEY GREEN HOUSE HORLEY GREEN ROAD
CLAREMOUNT
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX3 6AS**

Officers of the company

Company Director **1**

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

Surname: **WINKWORTH**

Former names:

Service Address: **HORLEY GREEN HOUSE HORLEY GREEN ROAD**
 CLAREMOUNT
 HALIFAX
 WEST YORKSHIRE
 UNITED KINGDOM
 HX3 6AS

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EACH SHARE. RIGHT TO PARTICIPATE IN ALL DIVIDEND DISTRIBUTIONS. RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS UPON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS WINKWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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