Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/04/2014**

X36C1R4J

Company Name:	**D.W. GENERAL WOOD MACHINISTS LIMITED**
Company Number:	**00607717**
Date of this return:	**06/03/2014**
SIC codes:	**16100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**855-7 HIGH ROAD** **TOTTENHAM,** **LONDON** **N17 8EY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARTIN**

Surname: **DOSSETT**

Former names:

Service Address: **169 THISTLE GROVE**
WELWYN GARDEN CITY
HERTFORDSHIRE
AL7 4AG

Company Director 1

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **DOSSETT**

Former names:

Service Address: **31 SOUTHGATE ROAD**
POTTERS BAR
HERTFORDSHIRE
EN6 5EA

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

Date of Birth: **09/07/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director *2*

Type: **Person**

Full forename(s): **MARTIN**

Surname: **DOSSETT**

Former names:

Service Address: **169 THISTLE GROVE**
WELWYN GARDEN CITY
HERTFORDSHIRE
AL7 4AG

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

Date of Birth: **20/10/1971** *Nationality:* **BRITISH**

Occupation: **MACHINIST**

Company Director 3

Type: **Person**

Full forename(s): **DAVID**

Surname: **HOWARD**

Former names:

Service Address: **27 BROADACRES**
HATFIELD GARDEN VILLAGE
HATFIELD
HERTFORDSHIRE
AL10 9LE

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

Date of Birth: **30/12/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MARK**

Surname: **HOWARD**

Former names:

Service Address: **11 MORETON CLOSE**
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
EN7 6LX

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

Date of Birth: **12/01/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**50000**
		Aggregate nominal value	**50000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**50000**
		Total aggregate nominal value	**50000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2014 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

Shareholding 1 : **1000 ORDINARY shares held as at the date of this return**
Name: **STEVEN BRIGHT**

Shareholding 2 : **16184 ORDINARY shares held as at the date of this return**
Name: **BRIAN DOSSETT**

Shareholding 3 : **6346 ORDINARY shares held as at the date of this return**
Name: **MARTIN DOSSETT**

Shareholding 4 : **200 ORDINARY shares held as at the date of this return**
Name: **BRIAN DAWES**

Shareholding 5 : **6500 ORDINARY shares held as at the date of this return**
Name: **SHEILA BRIGHT**

Shareholding 6 : **5853 ORDINARY shares held as at the date of this return**
Name: **MARK HOWARD**

Shareholding 7 : **1130 ORDINARY shares held as at the date of this return**

Name: **STEVEN HOWARD**

Shareholding 8 : **675 ORDINARY shares held as at the date of this return**
Name: **SHEILA DOSSETT**

Shareholding 9 : **6259 ORDINARY shares held as at the date of this return**
Name: **LINDA HOWARD**

Shareholding 10 : **5853 ORDINARY shares held as at the date of this return**
Name: **DAVID HOWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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