



Companies House

AR01 (ef)

Annual Return



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X54R1760

Company Name: **D.W. GENERAL WOOD MACHINISTS LIMITED**

Company Number: **00607717**

Date of this return: **06/03/2016**

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: ****/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: ****/10/1971**

Nationality: **BRITISH**

Occupation: **MACHINIST**

Company Director 3

Type: **Person**

Full forename(s): **DAVID**

Surname: **HOWARD**

Former names:

Service Address: **10 MEADOW CLOSE, WELHAM GREEN
NORTH MYMMS
HATFIELD
HERTFORDSHIRE
ENGLAND
AL9 7NZ**

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

Date of Birth: ****/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: ****/01/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 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 : 1000 ORDINARY shares held as at the date of this return
Name: STEVEN BRIGHT

Shareholding 2 : 14619 ORDINARY shares held as at the date of this return
1565 shares transferred on 2015-05-01
Name: BRIAN DOSSETT

Shareholding 3 : 7911 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 : 7418 ORDINARY shares held as at the date of this return
Name: MARK HOWARD

Shareholding 7 : 2695 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 : 0 ORDINARY shares held as at the date of this return
6259 shares transferred on 2015-05-01
Name: LINDA HOWARD

Shareholding 10 : 7417 ORDINARY shares held as at the date of this return
Name: DAVID HOWARD

Shareholding 11 : 1565 ORDINARY shares held as at the date of this return
Name: JOANNE GREAVES

Authorisation

Authenticated

This form was authorised by one of the following:

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