



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/02/2016**

**X51BNEWP**

*Company Name:* **D.W.MOULDINGS LIMITED**

*Company Number:* **00786399**

*Date of this return:* **30/01/2016**

*SIC codes:* **16100**

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

*Situation of Registered Office:* **855-857 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:* DIRECTOR

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **HOWARD**

*Former names:*

*Service Address:*        **10 MEADOW CLOSE  
WELHAM GREEN  
HERTFORDSHIRE  
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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2016 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* : **1 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-05-01**

*Name:* **DAVID HOWARD**

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

*Shareholding 3* : **4996 ORDINARY shares held as at the date of this return**  
**DW GENERAL WOOD MACHINIST LTD**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
**SANDRA TITTERINGTON**

## Authorisation

*Authenticated*

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

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