



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2JGAU08**

*Company Name:* **D&M DORMANCO (TB) LIMITED**

*Company Number:* **01148800**

*Date of this return:* **17/10/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **CAMP HILL  
BIRMINGHAM  
B12 0JJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SIMON GRANT**

*Surname:* **BALEM**

*Former names:*

*Service Address:* **52 SENTRY WAY  
SUTTON COLDFIELD  
WEST MIDLANDS  
B75 7HT**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR GARTH JEFFREY**

*Surname:*                                **BRADWELL**

*Former names:*

*Service Address:*                **4 VIEWTREE CLOSE  
HARLEY  
ROTHERHAM  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S62 7UT**

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

*Date of Birth:*    **06/04/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **DOWDING & MILLS NOMINEES LIMITED**

*Registered or  
principal address:* **193 CAMP HILL  
BIRMINGHAM  
ENGLAND  
B12 0JJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **404173**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

SEE MEMORANDUM AND ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2013 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* : 999 ORDINARY shares held as at the date of this return  
*Name:* BOOTHAM ENGINEERS LTD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* DOWDING & MILLS (UK) LTD

## *Authorisation*

*Authenticated*

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

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