



Companies House

AR01 (ef)

Annual Return



X3Y7WMVL

Received for filing in Electronic Format on the: **02/01/2015**

Company Name: **DORWINGEAR LIMITED**

Company Number: **01194647**

Date of this return: **31/12/2014**

SIC codes: **43999**

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

Situation of Registered Office: **107 HOSPITAL STREET
BIRMINGHAM
B19 3XA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O GREG DOLLERY
107 HOSPITAL STREET
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B19 3XA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GREG ANDREW**

Surname: **DOLLERY**

Former names:

Service Address: **36 ROUGHLEY DRIVE
FOUR OAKS
SUTTON COLDFIELD
B75 6PN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CRAIG JOHN**

Surname: **DOLLERY**

Former names:

Service Address: **C/O DORWINGEAR LTD
107 HOSPITAL STREET
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B19 3XB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1964** *Nationality:* **BRITISH**

Occupation: **WORKS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GREG ANDREW**

Surname: **DOLLERY**

Former names:

Service Address: **C/O DORWINGEAR LTD
107 HOSPITAL STREET
BIRMINGHAM
WEST MIDLANDS
B19 3XB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1965** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE COMPANIES MEMO AND ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **30 ORDINARY shares held as at the date of this return**
Name: **CRAIG DOLLERY**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **GREG DOLLERY**

Authorisation

Authenticated

This form was authorised by one of the following:

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