



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/10/2011**

**X2ULNYIH**

*Company Name:* **WILLIAMSON-DICKIE EUROPE LIMITED**

*Company Number:* **01757853**

*Date of this return:* **10/10/2011**

*SIC codes:* **14190**

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

*Situation of Registered Office:* **SECOND AVENUE  
WESTFIELD TRADING ESTATE  
MIDSOMER NORTON  
RADSTOCK  
BA3 4BH**

## Single Alternative Inspection Location (SAIL)

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

SECOND AVENUE WESTFIELD TRADING ESTATE  
MIDSOMER NORTON  
RADSTOCK  
BA3 4BH

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

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER DAVID**

*Surname:* **FORD**

*Former names:*

*Service Address:* **THE WICKETTS  
WILTON ORCHARD  
STREET  
SOMERSET  
BA16 0SY**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JUDY AMANDA PIPER**

*Surname:*                **CLAY**

*Former names:*

*Service Address:*        **THE OLD BARN  
QUEEN STREET, KEINTON MANDEVILLE  
SOMERTON  
SOMERSET  
TA11 6EQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/12/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SARAH**

*Surname:*                            **COOPER**

*Former names:*

*Service Address:*                **MARISTOW COTTAGE 28 REYBRIDGE  
LACOCK  
CHIPPENHAM  
WILTSHIRE  
SN15 2PF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/09/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **MERCHANDISING DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **KIRK MARK**

*Surname:*                           **EHRlich**

*Former names:*

*Service Address:*                **STAPLES HILL HOUSE  
9A STAPLES HILL, FRESHFORD  
BATH  
BA2 7WL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/10/1963**                                *Nationality:*   **CANADIAN**

*Occupation:*    **COMPANY PRESIDENT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER DAVID**

*Surname:* **FORD**

*Former names:*

*Service Address:* **THE WICKETTS  
WILTON ORCHARD  
STREET  
SOMERSET  
BA16 0SY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/10/1949**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MAURICE**

*Surname:*                           **MORTON**

*Former names:*

*Service Address:*                **9 HOLM CLOSE  
BURNHAM ON SEA  
SOMERSET  
TA9 1NJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/08/1953**                                *Nationality:*   **BRITISH**

*Occupation:*     **SALES & MARKETING DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MARK ANTONY**

*Surname:*                **STRANGE**

*Former names:*

*Service Address:*        **HOLMLEA  
DULCOTE  
WELLS  
SOMERSET  
BA5 3NU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/11/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **PHILIP CHARLES**

*Surname:* **WILLIAMSON**

*Former names:*

*Service Address:* **319 LIPSCOMB STREET  
FORT WORTH  
TEXAS 76104  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **12/04/1962** *Nationality:* **AMERICAN**

*Occupation:* **BUSINESS EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>88250</b>
		<i>Aggregate nominal value</i>	<b>88250</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>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>88250</b>
		<i>Total aggregate nominal value</i>	<b>88250</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2011 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* : **0 ORDINARY shares held as at the date of this return**  
**88250 shares transferred on 2011-03-17**

*Name:* **WILLIAMSON DICKIE MFG CO. (UK) LTD**

*Shareholding 2* : **88250 ORDINARY shares held as at the date of this return**

*Name:* **WILLIAMSON-DICKIE EUROPE HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

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

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