



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/10/2015**

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

Company Number: **01757853**

Date of this return: **30/09/2015**

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:

C/O PANNONE CORPORATE LLP
378-380 DEANS GATE
MANCHESTER
ENGLAND
M3 4LY

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)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

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

Surname: **DEVERILL**

Former names:

Service Address: **C/O WILLIAMSON - DICKIE EUROPE LIMITED SECOND
AVENUE, WESTFIELD INDUSTRIAL ESTATE
MIDSOMER NORTON
RADSTOCK
ENGLAND
BA3 4BH**

Company Director 1

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

Surname: **CLAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1955** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **COOPER**

Former names:

Service Address: **SECOND AVENUE WESTFIELD TRADING ESTATE
MIDSOMER NORTON
RADSTOCK
ENGLAND
BA3 4BH**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MERCHANDISING DIRECTOR**

Company Director **3**

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

Surname: **EHRlich**

Former names:

Service Address: **SECOND AVENUE WESTFIELD TRADING ESTATE
MIDSOMER NORTON
RADSTOCK
ENGLAND
BA3 4BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY PRESIDENT**

Company Director **4**

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

Surname: **MORTON**

Former names:

Service Address: **SECOND AVENUE WESTFIELD TRADING ESTATE
MIDSOMER NORTON
RADSTOCK
ENGLAND
BA3 4BH**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SALES & MARKETING DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **SEARLE**

Former names:

Service Address: **C/O WILLIAMSON - DICKIE EUROPE LTD SECOND AVENUE,
WESTFIELD INDUSTRIAL ESTATE
MIDSOMER NORTON
RADSTOCK
ENGLAND
BA3 4BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

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

Surname: **STRANGE**

Former names:

Service Address: **SECOND AVENUE WESTFIELD TRADING ESTATE
MIDSOMER NORTON
RADSTOCK
ENGLAND
BA3 4BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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: ****/04/1962** *Nationality:* **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	88250
		<i>Aggregate nominal value</i>	88250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : **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.