



Companies House
— for the record —

363a^(ef)

Annual Return



XV4E13KY

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Company Name: **DEAN HOLDINGS LIMITED**

Company Number: **01816542**

Company Details

Period Ending: **29/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHEADLE HEATH
WORKS CHEADLE
HEATH
STOCKPORT
CHESHIRE
SK3 0PR**

Details of Officers of the Company

Company Secretary 1:

Name: **HAROLD FRANK HINCHCLIFFE** *Address:* **190 BROADSTONE ROAD
HEATON CHAPEL
STOCKPORT
CHESHIRE
SK4 5HW**

Director 1 :

Name: **MR MICHAEL ROBERT
BROOME** *Address:* **16 CRANBOURNE AVENUE
CHEADLE HULME
CHEADLE
CHESHIRE
SK8 7AS**

Date of Birth: **19/02/1945** *Nationality:* **British** *Occupation:* **WORKS DIRECTOR**

Director 2 :

Name: **MR DAVID RANDOLPH HINE** *Address:* **THE COACH HOUSE THE VILLAGE
PRESTBURY
MACCLESFIELD
CHESHIRE
SK10 4DG**

Date of Birth: **28/02/1943** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: MICHAEL WILLIAM
HUGHES

Address: 38 WOODLANDS ROAD
HANDFORTH
WILMSLOW
CHESHIRE
SK9 3AU

Date of Birth: 10/05/1943

Nationality: British

Occupation: NONE

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	233333	GBP233333
TOTALS	233333	GBP233333

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2250 ORDINARY Shares held as at 29/09/2008

Name: CHARLOTTE BROOME
Address: 16 CRANBOURNE AVENUE
CHEADLE HULME
CHEADLE
CHESHIRE
SK8 7AS

Shareholding 2:

9657 ORDINARY Shares held as at 29/09/2008

Name: **SHEILA HINE**

Address: **8 CHAPEL ROAD
ALDERLEY EDGE
CHESHIRE
SK9 7DU**

Shareholding 3:

21111 ORDINARY Shares held as at 29/09/2008

Name: **MICHAEL HUGHES**

Address: **38 WOODLANDS ROAD
HANDFORTH
CHESHIRE
SK9 3AU**

Shareholding 4:

13699 ORDINARY Shares held as at 29/09/2008

Name: **DAVID HINE**

Address: **THE COACH HOUSE THE VILLAGE, PRESTBURY
MACCLESFIELD
CHESHIRE
SK10 4DG**

Shareholding 5:

4250 ORDINARY Shares held as at 29/09/2008

Name:

SEBASTIEN HINE

Address:

**CHENIES HOUSE CHENIES
RICKMANDSWORTH
WD3**

Shareholding 6:

24778 ORDINARY Shares held as at 29/09/2008

Name:

PETER HUGHES

Address:

**TY GWYN 47 GROES ROAD
COLWYN BAY
CONWY
LL29 8RA**

Shareholding 7:

4250 ORDINARY Shares held as at 29/09/2008

Name:

TRISTAN HINE

Address:

**CHENIES HOUSE CHENIES
RICKMANDSWORTH
WD3**

Shareholding 8:

6800 ORDINARY Shares held as at 29/09/2008

Name:

GRAHAM HINE

Address:

**6 SANDELSWOOD END
BEACONSFIELD
HP9 2NW**

Shareholding 9:

5000 ORDINARY Shares held as at 29/09/2008

Name:

JON SHERLOCK

Address:

**11 WINCHESTER DRIVE
HEATON NORRIS
STOCKPORT
CHESHIRE
SK4 2NU**

Shareholding 1:

0

2250 ORDINARY Shares held as at 29/09/2008

Name:

SARAH PARROTT

Address:

**16 CRANBOURNE AVENUE
CHEADLE HULME
CHEADLE
CHESHIRE
SK8 7AS**

Shareholding 1:
1 4333 ORDINARY Shares held as at 29/09/2008

Name: MICHAEL BROOME
Address: 16 CRANBOURNE AVENUE
CHEADLE HULME
CHEADLE
CHESHIRE
SK8 7AS

Shareholding 1:
2 5000 ORDINARY Shares held as at 29/09/2008

Name: JULIE MARSHALL
Address: 43 GLADSTONE GROVE
HEATON MOOR
STOCKPORT
CHESHIRE
SK4 4BX

Shareholding 1:
3 2250 ORDINARY Shares held as at 29/09/2008

Name: SUZANNE DAVIES
Address: 16 CRANBOURNE AVENUE
CHEADLE HULME
CHEADLE
CHESHIRE
SK8 7AS

Shareholding 1:
4 **24778 ORDINARY Shares held as at 29/09/2008**

Name: **PAMELA HEYWOOD**

Address: **MYNYDD-DIR PANT PENRHYNDEUDRAETH
LL48 6NB**

Shareholding 1:
5 **41667 ORDINARY Shares held as at 29/09/2008**

Name: **BARBARA SHERLOCK**

Address: **7 WINCHESTER DRIVE
HEATON NORRIS
STOCKPORT
SK4 2NU**

Shareholding 1:
6 **6700 ORDINARY Shares held as at 29/09/2008**

Name: **MADLINE PASS**

Address: **11 HIGH FAWR AVENUE
HIGH LEA
OSWESTRY
SHROPSHIRE**

Shareholding 1:
7 **2250 ORDINARY Shares held as at 29/09/2008**

Name: **STEPHANIE BROOME**
Address: **16 CRANBOURNE AVENUE**
CHEADLE HULME
CHEADLE
CHESHIRE
SK8 7AS

Shareholding 1:
8 **43810 ORDINARY Shares held as at 29/09/2008**

Name: **ANDREW HINE**
Address: **OVER SPINNEY WHITE BARN ROAD**
ALDERLEY EDGE
CHESHIRE
SK9 7AN

Shareholding 1:
9 **4250 ORDINARY Shares held as at 29/09/2008**

Name: **AMELIE HINE**
Address: **CHENIES HOUSE CHENIES**
RICKMANDSWORTH
WD3

Shareholding 2:
0 **4250 ORDINARY Shares held as at 29/09/2008**

Name: **DAMIEN HINE**
Address: **CHENIES HOUSE CHENIES**
RICKMANDSWORTH
WD3

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/09/2008**

Authenticated: **Yes (E/W)**