



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XL7TRE2P**

*Received for filing in Electronic Format on the: 13/10/2009*

*Company Name:*     **DEAN HOLDINGS LIMITED**

*Company Number:*   **01816542**

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### *Company Details*

*Period Ending:* **29/09/2009**

*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**

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### *Director 1 :*

*Name:* **MR MICHAEL ROBERT  
BROOME**

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

*Date of Birth:*

**19/02/1945**

*Nationality:*

**ENGLISH**

*Occupation:*

**WORKS DIRECTOR**

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### *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

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### Share Capital

#### Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	233333	GBP233333
TOTALS	233333	GBP233333.000

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2009 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 29/09/2009**

Name: CHARLOTTE BROOME

Address:

*Shareholding 2:*

**9657 ORDINARY Shares held as at 29/09/2009**

*Name:*

**SHEILA HINE**

*Address:*

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*Shareholding 3:*

**21111 ORDINARY Shares held as at 29/09/2009**

*Name:*

**MICHAEL HUGHES**

*Address:*

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*Shareholding 4:*

**13699 ORDINARY Shares held as at 29/09/2009**

*Name:*

**DAVID HINE**

*Address:*

*Shareholding 5:*

**4250 ORDINARY Shares held as at 29/09/2009**

*Name:*

**SEBASTIEN HINE**

*Address:*

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*Shareholding 6:*

**24778 ORDINARY Shares held as at 29/09/2009**

*Name:*

**PETER HUGHES**

*Address:*

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*Shareholding 7:*

**4250 ORDINARY Shares held as at 29/09/2009**

*Name:*

**TRISTAN HINE**

*Address:*

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*Shareholding 8:*

**6800 ORDINARY Shares held as at 29/09/2009**

*Name:*

**GRAHAM HINE**

*Address:*

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*Shareholding 9:*

**5000 ORDINARY Shares held as at 29/09/2009**

*Name:*

**JON SHERLOCK**

*Address:*

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*Shareholding 1:*

**0**

**2250 ORDINARY Shares held as at 29/09/2009**

*Name:*

**SARAH PARROTT**

*Address:*

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*Shareholding 1:*  
*1* **4333 ORDINARY Shares held as at 29/09/2009**

*Name:* **MICHAEL BROOME**

*Address:*

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*Shareholding 1:*  
*2* **5000 ORDINARY Shares held as at 29/09/2009**

*Name:* **JULIE MARSHALL**

*Address:*

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*Shareholding 1:*  
*3* **2250 ORDINARY Shares held as at 29/09/2009**

*Name:* **SUZANNE DAVIES**

*Address:*

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*Shareholding 1:*  
4 **24778 ORDINARY Shares held as at 29/09/2009**

*Name:* **PAMELA HEYWOOD**

*Address:*

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*Shareholding 1:*  
5 **41667 ORDINARY Shares held as at 29/09/2009**

*Name:* **BARBARA SHERLOCK**

*Address:*

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*Shareholding 1:*  
6 **6700 ORDINARY Shares held as at 29/09/2009**

*Name:* **MADELINE PASS**

*Address:*



*Shareholding 1:*  
7 **2250 ORDINARY Shares held as at 29/09/2009**

*Name:* **STEPHANIE BROOME**

*Address:*

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*Shareholding 1:*  
8 **43810 ORDINARY Shares held as at 29/09/2009**

*Name:* **ANDREW HINE**

*Address:*

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*Shareholding 1:*  
9 **4250 ORDINARY Shares held as at 29/09/2009**

*Name:* **AMELIE HINE**

*Address:*

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*Shareholding 2:*  
*0*      **4250 ORDINARY Shares held as at 29/09/2009**

*Name:*              **DAMIEN HINE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/10/2009**

*Authenticated:* **Yes**