

AMGUD MONT



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

Annual Return

Company Number 181642

Company Name in full DEAN HOLDINGS LTD.

Date of this return

The information in this return is made up to

Day Month Year

29/09/2007

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year

 / /

Registered Office

Show here the address at the date of
this return.

CHEADLE HEATH WORKS STOCKPORT ROAD
CHEADLE HEATH

Any change of
registered office
must be notified
on form 287

Post town

STOCKPORT ✓

County / Region

CHESHIRE

UK Postcode

SK3 0PR

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7020

If the code number cannot be determined,
give principal activity



EDX 18/02/10
COMPANIES HOUSE 163
A25 18/02/2010
COMPANIES HOUSE 106
PC5 02/02/2010
COMPANIES HOUSE 690

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

Surname

Address **

Post town

County / Region

Country

MR

HAROLD FRANK

HINCHCLIFFE

190 BROADSTONE ROAD HEATON CHAPEL

STOCKPORT

CHESHIRE

UNITED KINGDOM

UK Postcode

S K 4

S H W

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title

MR.

Day Month Year

Date of birth

19/02/1945

Forename(s)

MICHAEL ROBERT

Surname

BROOME

Address **

16 CRANBOURNE AVENUE

CHEADLE HULME CHEADLE ✓

Post town

STOCKPORT

County / Region

CHESHIRE

UK Postcode

SK8 7AS

Country

UNITED KINGDOM

Nationality

BRITISH

Business occupation

MANAGING DIRECTOR

* Voluntary details

Name * Style / Title

MR.

Day Month Year

Date of birth

28/02/1943

Forename(s)

DAVID RANDOLPH

Surname

HINE

Address **

THE COACH HOUSE THE VILLAGE

PRESTBURY ✓

Post town

MACCLESFIELD

County / Region

CHESHIRE

UK Postcode

SK10 4AG

Country

UNITED KINGDOM

Nationality

BRITISH

Business occupation

NONE

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title	MR		
	Day	Month	Year	
Date of birth	10/05/1943			
Forename(s)	MICHAEL WILLIAM			
Surname	HUGHES			
Address **	38 WOODLANDS ROAD			
<input type="checkbox"/>	HANDFORTH ✓			
Post town	WILMSLOW			
County / Region	CHESHIRE	UK Postcode	SK9 3AV	
Country	UNITED KINGDOM	Nationality	BRITISH	
Business occupation	NONE			

* Voluntary details

Name	* Style / Title			
	Day	Month	Year	
Date of birth	/ / / /			
Forename(s)				
Surname				
Address **				
<input type="checkbox"/>				
Post town				
County / Region		UK Postcode	/ / / /	
Country		Nationality		
Business occupation				

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	233333	GBP 233333
Totals	233333	GBP 233333

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☒
☐

A full list of shareholders is enclosed

☒
☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

H. J. Hinchcliffe

Date

22-1-2010

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Tel

DX number DX exchange

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
	Business occupation			

* Voluntary details

Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
	Business occupation			

Company Number _____

Company Name in full _____

* Voluntary details _____

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

If a partnership give the names and addresses of the partners or the name of the partnership and office address

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title _____

Forename(s) _____

Surname _____

Address ††

☐

Post town _____

County / Region _____

Country _____

Details of a new company secretary must be notified on form 288a

UK Postcode

Directors

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title _____

Day Month Year

Date of birth

____/____/____

Forename(s) _____

Surname _____

Address ††

☐

Post town _____

County / Region _____

Country _____

Details of new directors must be notified on form 288a

UK Postcode

Nationality

Business occupation _____

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number

1816542

Company Name in full

DEAN HOLDINGS LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MICHAEL ROBERT BROOME Address 16 CRANBOURNE AVENUE CHEAMLE HULME CHEAMLE CHESHIRE UK Postcode SK8 7AS	4333	✓	
Name CHARLOTTE BROOME Address 48 LLOYD STREET STOCKPORT CHESHIRE UK Postcode SK4 1QP	2250		
Name STEPHANIE BROOME Address 9 ELDROTH AVENUE ST. JAMES PLACE WITHENSHAW GREATER MANCHESTER UK Postcode M22 9AS	2250		

List of past and present shareholders (Continued)

Company Number 1816542

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SUZANNE CLARE DAVIES Address 11 ZURICH GARDENS BRAM HALL, STOCKPORT CHESHIRE UK Postcode SK7 3HZ	2250		
Name SARAH JAYNE PARROTT Address 12 HOLLAND GROVE ASHTON UNDER LYNE LANCASHIRE UK Postcode OL6 8JN	2250		
Name PAMELA ANN HEYWOOD Address MYNYDD - D1R PANT PENRHYNDEVDRAETH WALES UK Postcode LL48 6NB	24,778		
Name ANDREW MAXWELL HINE Address OVER SPINNEY WHITE BARN ROAD ALDERLEY EDGE CHESHIRE UK Postcode SK9 7JN	43,810		
Name DAVID RANDOLPH HINE Address THE COACH HOUSE THE VILLAGE PRESTBURY MACCLESFIELD CHESHIRE UK Postcode SK10 4DG	13,699		

List of past and present shareholders (Continued)

Company Number 1816542

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name RICHARD GRAHAM HINE Address LOXLEY GRANGE 6 SANDELS WOOD END BEACONSFIELD UK Postcode HP9 2NW	6800		
Name SHEILA ROSAUNB HINE Address 8 CHAPEL ROAD ALDERLEY EDGE CHESHIRE UK Postcode SK9 7DQ	9657		
Name SEBASTIAN HINE Address LOXLEY GRANGE 6 SANDELSWOOD END BEACONSFIELD UK Postcode HP9 2NW	4250		
Name DAMIEN HINE Address LOXLEY GRANGE 6 SANDELSWOOD END BEACONSFIELD UK Postcode HP9 2NW	4250		
Name AMELIA HINE Address LOXLEY GRANGE 6 SANDELSWOOD END BEACONSFIELD UK Postcode HP9 2NW	4250		

List of past and present shareholders (Continued)

Company Number

1816542

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name TRISTAN HINE Address LOXLEY GRANGE 6 SANDELSWOOD AVENUE BEACONSFIELD UK Postcode HP9 2NW	4250		
Name CHARLES PETER HUGHES Address TY GWYN 47 GROES ROAD COLWYN BAY CONWY UK Postcode LL29 8RA	24,778		
Name MICHAEL WILLIAM HUGHES Address 38 WOODLANDS ROAD HANDFORTH CHESHIRE UK Postcode SK9 3AU	21,111	✓	
Name JUNE GAIL MARSHALL Address 43 GLADSTONE GROVE HEATON MOOR STOCKPORT CHESHIRE UK Postcode SK4 4BX	20,833	15,833	3.1.07
Name MADEHNE PASS Address 11 HIGH FAWR AVENUE HIGH LEA OSWESTRY SHROPSHIRE UK Postcode LL4 4LL	6700		

List of past and present shareholders (Continued)

Company Number 1816542

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred Date of registration of transfer
Name BARBARA SHERLOCK Address 7 WINCHESTER DRIVE HEATON NORRIS STOCKPORT CHESHIRE UK Postcode SK4 2NU	10,000		
Name JON FRANK SHERLOCK Address 11 WINCHESTER DRIVE HEATON NORRIS STOCKPORT CHESHIRE UK Postcode SK4 2NU	20,834	15,834	3-1-07
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			