



Companies House

**AR01** (ef)

**Annual Return**



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**X3F4VRSP**

*Company Name:* **GEORGE DENNISON LIMITED**

*Company Number:* **03809317**

*Date of this return:* **19/07/2014**

*SIC codes:* **45400**

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

*Situation of Registered Office:* **1 VICARAGE LANE  
STRATFORD  
LONDON  
E15 4HF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL FRANCIS**

*Surname:* **PETTICREW**

*Former names:*

*Service Address:* **FLAT 1 REYNOLDS HOUSE  
APPROACH ROAD  
LONDON  
E2 9JR**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GEORGE NORTON**

*Surname:*                            **DENNISON**

*Former names:*

*Service Address:*                **23 NORTHCHURCH TERRACE**  
   **LONDON**  
   **N1 4EB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **21/11/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MOTOR TRADER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MICHAEL FRANCIS**

*Surname:* **PETTICREW**

*Former names:*

*Service Address:* **FLAT 1 REYNOLDS HOUSE  
APPROACH ROAD  
LONDON  
E2 9JR**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/08/1972**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES: EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN DISTRIBUTION OF CAPITAL IN THE WINDING UP OF THE COMPANY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40</b>
		<i>Total aggregate nominal value</i>	<b>40</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2014 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* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE NORTON DENNISON**

## *Authorisation*

*Authenticated*

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

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