



Companies House

AR01 (ef)

Annual Return



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Company Name: **Digital Colour Measurement Limited**

Company Number: **03832733**

Date of this return: **27/08/2015**

SIC codes: **86230**

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

Situation of Registered Office: **2 BANK STREET
BRIGHOUSE
WEST YORKSHIRE
ENGLAND
HD6 1BD**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR MALCOLM**

Surname: **GILL**

Former names:

Service Address: **MARTIN NEST OLD LINDLEY ROAD
HOLYWELL GREEN
HALIFAX
WEST YORKSHIRE
ENGLAND
HX4 9DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1944** *Nationality:* **BRITISH**

Occupation: **DENTAL TECHNICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID GLENN**

Surname: **LEEDHAM**

Former names:

Service Address: **37 SPRING GROVE
HEBDEN BRIDGE
WEST YORKSHIRE
ENGLAND
HX7 8LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1946** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR BRIAN ROBERT**

Surname: **NATTRESS**

Former names:

Service Address: **WOOD LODGE 5 CURLY HILL
ILKLEY
WEST YORKSHIRE
ENGLAND
LS29 0AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1955** *Nationality:* **BRITISH**
Occupation: **DENTAL SURGEON**

Company Director 4

Type: **Person**
Full forename(s): **MR DEREK ROBERT**

Surname: **PRIESTLEY**

Former names:

Service Address: **25 CAWCLIFFE ROAD
BRIGHOUSE
WEST YORKSHIRE
ENGLAND
HD6 2HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1958** *Nationality:* **BRITISH**
Occupation: **DENTAL TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	379474
		<i>Aggregate nominal value</i>	3794.74
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PAID			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	379474
		<i>Total aggregate nominal value</i>	3794.74

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2015 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

<i>Shareholding 1</i>	: 5220 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	M BIDE
<i>Shareholding 2</i>	: 10000 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	S M BURKINSHAW
<i>Shareholding 3</i>	: 10431 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	S CRABTREE
<i>Shareholding 4</i>	: 9125 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	C DEAN
<i>Shareholding 5</i>	: 9125 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	D DEAN
<i>Shareholding 6</i>	: 10949 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	MARGARET ELIZABETH DAVIES GILL
<i>Shareholding 7</i>	: 10431 ORDINARY SHARES shares held as at the date of this return

Name: J HICKLING

Shareholding 8 : 41401 ORDINARY SHARES shares held as at the date of this return
Name: C G LEE

Shareholding 9 : 19448 ORDINARY SHARES shares held as at the date of this return
Name: DAVID GLENN LEEDHAM

Shareholding 10 : 9703 ORDINARY SHARES shares held as at the date of this return
Name: J LEE

Shareholding 11 : 8227 ORDINARY SHARES shares held as at the date of this return
Name: M GILL LIMITED

Shareholding 12 : 156936 ORDINARY SHARES shares held as at the date of this return
Name: MALCOLM GILL LIMITED

Shareholding 13 : 25988 ORDINARY SHARES shares held as at the date of this return
Name: BRIAN ROBERT NATTRESS

Shareholding 14 : 10431 ORDINARY SHARES shares held as at the date of this return
Name: DEREK ROBERT PRIESTLEY

Shareholding 15 : 5214 ORDINARY SHARES shares held as at the date of this return
Name: J PRIESTLEY

Shareholding 16 : 6339 ORDINARY SHARES shares held as at the date of this return
Name: ANGUS ROBERTSON

Shareholding 17 : 2500 ORDINARY SHARES shares held as at the date of this return
Name: B SHAW

Shareholding 18 : 3949 ORDINARY SHARES shares held as at the date of this return
Name: M SHAW

Shareholding 19 : 24057 ORDINARY SHARES shares held as at the date of this return
Name: RENE SMIT

Authorisation

Authenticated

This form was authorised by one of the following:

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