



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/10/2015**

X4HGVNCY

Company Name: **HUDDERSFIELD DYEING COMPANY LIMITED**

Company Number: **04923072**

Date of this return: **06/10/2015**

SIC codes: **13100**

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

Situation of Registered Office: **CANAL BANK DYEWORKS
CANAL STREET LEEDS ROAD
HUDDERSFIELD
WEST YORKSHIRE
HD1 6NY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O CONNELLY & CO.
PERMANENT HOUSE 1 DUNDAS STREET
HUDDERSFIELD
UNITED KINGDOM
HD1 2EX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY NICHOLAS**

Surname: **GLEDHILL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JONATHAN MARK**

Surname: **BROOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/07/1979** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY NICHOLAS**

Surname: **GLEDHILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH A SHARE CARRIES THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE COMPANY. EACH A SHARE CARRIES THE RIGHT TO PARTICIPATE PARRI PASSU IN DIVIDENDS AT THE DISCRETION OF THE COMPANY'S DIRECTORS, AND THE RIGHT TO PARTICIPATE PARRI PASSU WITH THE REMAINING A SHARES IN ANY CAPITAL DISTRIBUTION MADE ON A WINDING UP IN PREFERENCE TO ANY CAPITAL DISTRIBUTION PAID TO THE HOLDERS OF THE C SHARES. NONE OF THE A SHARES ARE REDEEMABLE.

Class of shares	ORDINARY C	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO C SHARES CARRIES A RIGHT TO VOTE AT GENERAL MEETINGS OF THE COMPANY. EACH C SHARE CARRIES THE RIGHT TO PARTICIPATE PARRI PASSU IN DIVIDENDS AT THE DISCRETION OF THE COMPANY'S DIRECTORS, AND THE RIGHT TO PARTICIPATE PARRI PASSU WITH THE REMAINING C SHARES IN ANY CAPITAL DISTRIBUTION MADE ON A WINDING UP. NONE OF THE C SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2015 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

Shareholding 1 : **450 ORDINARY A shares held as at the date of this return**
Name: **TIMOTHY GLEDHILL**

Shareholding 2 : **500 ORDINARY A shares held as at the date of this return**
Name: **BROOK JONATHAN MARK**

Shareholding 3 : **250 ORDINARY C shares held as at the date of this return**
Name: **BROOK JONATHAN MARK**

Shareholding 4 : **250 ORDINARY C shares held as at the date of this return**
Name: **BLACKBURN YVONNE LOUISE**

Shareholding 5 : **50 ORDINARY A shares held as at the date of this return**
Name: **MARGARET MURRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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