



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/01/2009**

Company Name: **DYLAN HARVEY RESIDENTIAL LIMITED**

Company Number: **05016666**

Company Details

Period Ending: **15/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**QUEBEC BUILDING
BURY STREET
MANCHESTER
M3 7DU**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN MICHAEL
TURNER**

Address: **23 AUSTEN DRIVE
WINWICK
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA2 8XE**

Director 1 :

Name: **MR TOBY SCOTT
WHITTAKER**

Address: **WHITEHILL BACK LANE READ
BURNLEY
LANCASHIRE
BB12 7QP**

Date of Birth: **23/03/1977** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/01/2009

Name:

DYLAN HARVEY GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/01/2009**

Authenticated: **Yes (E/W)**