



Companies House

**AR01** (ef)

**Annual Return**



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**X3GN82QW**

*Company Name:* **DM CHEMICALS LIMITED**

*Company Number:* **05225833**

*Date of this return:* **08/09/2014**

*SIC codes:* **46750**

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

*Situation of Registered Office:* **SHALFORD HOUSE  
16 WESTBROOK ROAD KINGSLEY  
FRODSHAM  
CHESHIRE  
WA6 8EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DOROTHY MAY**

*Surname:* **COX**

*Former names:*

*Service Address:* **SHALFORD HOUSE  
16 WESTBROOK ROAD KINGSLEY  
FRODSHAM  
CHESHIRE  
WA6 8EA**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DOROTHY MAY**

*Surname:*                **COX**

*Former names:*

*Service Address:*        **SHALFORD HOUSE  
16 WESTBROOK ROAD KINGSLEY  
FRODSHAM  
CHESHIRE  
WA6 8EA**

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

*Date of Birth:*    **08/02/1938**                      *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT RONALD**

*Surname:* **COX**

*Former names:*

*Service Address:* **25 TOP ROAD  
KINGSLEY  
FRODSHAM  
CHESHIRE  
WA6 8DA**

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

*Date of Birth:* **04/06/1966** *Nationality:* **BRITISH**  
*Occupation:* **COMMERCIAL MANAGER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **RONALD RALPH**

*Surname:*                **COX**

*Former names:*

*Service Address:*        **SHALFORD HOUSE  
16 WESTBROOK ROAD KINGSLEY  
FRODSHAM  
CHESHIRE  
WA6 8EA**

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

*Date of Birth:*    **06/09/1938**                      *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL MANAGER**

## Statement of Capital (Share Capital)

|                               |            |                                |          |
|-------------------------------|------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>A</b>   | <i>Number allotted</i>         | <b>2</b> |
|                               |            | <i>Aggregate nominal value</i> | <b>2</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> |
| <i>Prescribed particulars</i> |            |                                |          |
| <b>2.000000</b>               |            |                                |          |

|                               |            |                                |          |
|-------------------------------|------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>B</b>   | <i>Number allotted</i>         | <b>1</b> |
|                               |            | <i>Aggregate nominal value</i> | <b>1</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> |
| <i>Prescribed particulars</i> |            |                                |          |
| <b>1.000000</b>               |            |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2014 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* : 1 A shares held as at the date of this return  
*Name:* DOROTHY MAY COX

*Shareholding 2* : 1 B shares held as at the date of this return  
*Name:* ROBERT RONALD COX

*Shareholding 3* : 1 A shares held as at the date of this return

Name:

RONALD RALPH COX

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## *Authorisation*

*Authenticated*

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

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