



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/09/2015**

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Company Name: **DENNIS GOULDING LIMITED**

Company Number: **05565718**

Date of this return: **16/09/2015**

SIC codes: **43342**

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

Situation of Registered Office: **22 DUDDON CLOSE
STANDISH
WIGAN
LANCASHIRE
WN6 0UJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNE LISA**

Surname: **WELSH**

Former names:

Service Address: **6 BANNISTER WAY
WINSTANLEY
WIGAN
LANCASHIRE
WN3 6LX**

Company Director ***1***

Type: **Person**

Full forename(s): **DENNIS**

Surname: **GOULDING**

Former names:

Service Address: **4 ELLERBECK CLOSE
STANDISH
WIGAN
LANCASHIRE
WN6 0UP**

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

Date of Birth: **19/01/1948**

Nationality: **BRITISH**

Occupation: **GLAZIER**

Company Director **2**

Type: **Person**

Full forename(s): **KATHLEEN MARIA**

Surname: **GOULDING**

Former names:

Service Address: **4 ELLERBECK CLOSE
STANDISH
WIGAN
LANCASHIRE
WN6 0UP**

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

Date of Birth: **14/11/1948** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION**

Company Director **3**

Type: **Person**
Full forename(s): **STUART**

Surname: **GOULDING**

Former names:

Service Address: **22 DUDDON CLOSE**
 STANDISH
 WIGAN
 LANCS
 WN6 OIJ

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

Date of Birth: **08/09/1972** *Nationality:* **BRITISH**
Occupation: **GLAZIER**

Company Director **4**

Type: **Person**
Full forename(s): **JOANNE LISA**

Surname: **WELSH**

Former names:

Service Address: **6 BANNISTER WAY
WINSTANLEY
WIGAN
LANCASHIRE
WN3 6LX**

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

Date of Birth: **24/02/1977** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS -SHARES RANK EQUALLY FOR VOTING PURPOSES. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **JOANNE WELSH**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **KATHLEEN GOULDING**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **DENNIS GOULDING**

Shareholding 4 : **55 ORDINARY shares held as at the date of this return**
Name: **STUART GOULDING**

Authorisation

Authenticated

This form was authorised by one of the following:

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