



Companies House

AR01 (ef)

Annual Return



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Company Name: **DAVID DENT BUILDING CONTRACTORS LIMITED**

Company Number: **05618761**

Date of this return: **10/11/2015**

SIC codes: **43390**

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

Situation of Registered Office: **26 PRIESTGATE
BARTON ON HUMBER
NORTH LINCOLNSHIRE
DN18 5ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN DENISE**

Surname: **DENT**

Former names:

Service Address: **98 HIGH STREET
BARTON UPON HUMBER
SOUTH HUMBERSIDE
DN18 5PU**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID ALFRED**

Surname: **DENT**

Former names:

Service Address: **98 HIGH STREET
BARTON ON HUMBER
NOTH LINCOLNSHIRE
DN18 5PU**

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

Date of Birth: ****/12/1963** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **KAREN DENISE**

Surname: **DENT**

Former names:

Service Address: **98 HIGH STREET
BARTON UPON HUMBER
SOUTH HUMBERSIDE
DN18 5PU**

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

Date of Birth: ****/10/1965** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY, OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2015 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 : 4 ORDINARY shares held as at the date of this return
Name: DAVID ALFRED DENT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KAREN DENISE DENT

Authorisation

Authenticated

This form was authorised by one of the following:

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