



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/02/2015**

X41TSQ89

Company Name: **TREVOR DYSON JOINERY LTD**

Company Number: **05693479**

Date of this return: **31/01/2015**

SIC codes: **43320**

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

Situation of Registered Office: **106 GAWTHORPE LANE
KIRKHEATON
HUDDERSFIELD
WEST YORKSHIRE
HD5 0NZ**

Single Alternative Inspection Location (SAIL)

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

106 GAWTHORPE LANE
KIRKHEATON
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD5 0NZ

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)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA**

Surname: **DYSON**

Former names:

Service Address: **106 GAWTHORPE LANE
GAWTHORPE KIRKHEATON
HUDDERSFIELD
HD5 0NZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW ANTHONY**

Surname: **DYSON**

Former names:

Service Address: **22 COCKLEY MEADOWS
KIRKHEATON
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD5 0LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1973**

Nationality: **BRITISH**

Occupation: **JOINER**

Company Director **2**

Type: **Person**
Full forename(s): **MR TREVOR**

Surname: **DYSON**

Former names:

Service Address: **106 GAWTHORPE LANE
KIRKHEATON
HUDDERSFIELD
WEST YORKSHIRE
HD5 0NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1948** *Nationality:* **BRITISH**
Occupation: **JOINER**

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

FULL PARTICIPATING AND VOTING RIGHTS

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 31/01/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **TREVOR DYSON**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **MATTHEW ANTHONY DYSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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