



Companies House

**AR01** (ef)

**Annual Return**



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**X4JXON5L**

*Company Name:* **DRY BUILD SOLUTIONS LIMITED**

*Company Number:* **05980602**

*Date of this return:* **27/10/2015**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **C/O STRANTON BUSINESS CENTRE  
STRANTON BUSINESS CENTRE LTD STOCKTON ROAD  
HARTLEPOOL  
CLEVELAND  
TS25 1TX**

## Single Alternative Inspection Location (SAIL)

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

**C/O STRANTON BUSINESS CENTRE  
49 STOCKTON ROAD  
HARTLEPOOL  
TS25 1TX**

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*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)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL CHARLES**

*Surname:* **SHERRY**

*Former names:*

*Service Address:* **217 HART LANE  
HARTLEPOOL  
CLEVELAND  
ENGLAND  
TS26 8NJ**

*Company Director*    **1**

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

*Surname:*                      **GREEN**

*Former names:*

*Service Address:*            **5 TORQUAY AVENUE  
HARTLEPOOL  
CLEVELAND  
ENGLAND  
TS25 3DP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1974**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DRY LINER CEILING FIXER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL CHARLES**

*Surname:* **SHERRY**

*Former names:*

*Service Address:* **217 HART LANE  
HARTLEPOOL  
CLEVELAND  
ENGLAND  
TS26 8NJ**

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

*Date of Birth:* **\*\*/09/1971** *Nationality:* **BRITISH**  
*Occupation:* **DRY LINER JOINER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2015 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* : **50 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **STEPHEN GREEN**

*Shareholding 2* : **50 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MICHAEL CHARLES SHERRY**

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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.