



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DYSON JAMES GROUP LIMITED**

Company Number: **07086916**

Date of this return: **25/11/2011**

SIC codes: **70100**
27510

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

Situation of Registered Office: **TETBURY HILL**
MALMESBURY
WILTSHIRE
SN16 0RP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN WILLIAM**

Surname: **BOWEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **AYLING**

Former names:

Service Address: **TETBURY HILL
MALMESBURY
WILTSHIRE
UNITED KINGDOM
SN16 0RP**

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

Date of Birth: **03/08/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN CHARLES**

Surname: **CLARE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/08/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SIR JAMES**

Surname: **DYSON**

Former names:

Service Address: **TETBURY HILL
MALMESBURY
WILTSHIRE
SN16 0RP**

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

Date of Birth: **02/05/1947** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Company Director 4

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

Surname: **MCCOURT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/12/1956** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **THE RT. HON SIR RICHARD FRANCIS**

Surname: **NEEDHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1942** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR PETER ROBY**

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/04/1963** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director **7**

Type: **Person**
Full forename(s): **JOHN FRANCIS**

Surname: **SHIPSEY**

Former names:

Service Address: **TETBURY HILL
MALMESBURY
WILTSHIRE
SN16 0RP**

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

Date of Birth: **01/08/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1002
		<i>Aggregate nominal value</i>	1002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1002
		<i>Total aggregate nominal value</i>	1002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2011 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 : 0 ORDINARY shares held as at the date of this return
1002 shares transferred on 2011-04-15

Name: CLEAR COVER LIMITED

Shareholding 2 : 1002 ORDINARY shares held as at the date of this return

Name: BEESWAX HOLDINGS UK LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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