



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/09/2015**

X4G0IH3M

Company Name: **DOMINO'S PIZZA WEST COUNTRY LIMITED**

Company Number: **08131752**

Date of this return: **05/09/2015**

SIC codes: **56103**

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

Situation of Registered Office: **1 THORNBURY
WEST ASHLAND
MILTON KEYNES
MK6 4BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP LYNDON**

Surname: **HIGGINS**

Former names:

Service Address: **1 THORNBURY
WEST ASHLAND
MILTON KEYNES
ENGLAND
MK6 4BB**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL HARRIS**

Surname: **DOUGHTY**

Former names:

Service Address: **1 THORNBURY
WEST ASHLAND
MILTON KEYNES
ENGLAND
MK6 4BB**

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

Date of Birth: **25/06/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **ROSE**

Former names:

Service Address: **30 SEATON AVENUE
MUTLEY
PLYMOUTH
DEVON
UNITED KINGDOM
PL4 6QJ**

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

Date of Birth: **19/05/1958**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **ROSE**

Former names:

Service Address: **30 SEATON AVENUE
MUTLEY
PLYMOUTH
DEVON
UNITED KINGDOM
PL4 6QJ**

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

Date of Birth: **29/06/1981** *Nationality:* **IRISH**
Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **MR DAVID JAMES**

Surname: **WILD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1955**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2015 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 : 200 ORDINARY A shares held as at the date of this return
Name: DOMINO'S PIZZA GROUP PLC

Shareholding 2 : 100 ORDINARY B shares held as at the date of this return
Name: DAVID ROSE

Shareholding 3 : 100 ORDINARY B shares held as at the date of this return

Name: TRICIA ROSE

Authorisation

Authenticated

This form was authorised by one of the following:

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