



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XLR1YU35**

*Company Name:* **C.E.DYER AND SONS LIMITED**

*Company Number:* **00592597**

*Date of this return:* **30/04/2011**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **BARCLAYS BANK CHAMBERS  
BRIDGE STREET  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 6AH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **DYER**

*Former names:*

*Service Address:* **MONTROSE  
ARDENS GRAFTON  
ALCESTER  
WARWICKSHIRE  
B49 6DP**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ALAN KEITH**

*Surname:*                **DYER**

*Former names:*

*Service Address:*        **NO 2 ROMAN WAY  
ALCESTER  
WARWICKSHIRE  
B49 5HB**

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

*Date of Birth:*    **09/04/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ERIC WILLIAMS**

*Surname:* **DYER**

*Former names:*

*Service Address:* **ELM CLOSE  
WELFORD ON AVON  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 8PT**

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

*Date of Birth:* **26/05/1932** *Nationality:* **BRITISH**  
*Occupation:* **BUILDER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR NEIL FRANCIS**

*Surname:*                           **DYER**

*Former names:*

*Service Address:*                **MONTROSE  
ARDENS GRAFTON  
ALCESTER  
WARWICKSHIRE  
B49 6DP**

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

*Date of Birth:*   **14/07/1956**

*Nationality:*   **BRITISH**

*Occupation:*    **BUILDER**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **DYER**

*Former names:*

*Service Address:* **MONTROSE  
ARDENS GRAFTON  
ALCESTER  
WARWICKSHIRE  
B49 6DP**

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

*Date of Birth:* **02/04/1929**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15000</b>
		<i>Aggregate nominal value</i>	<b>15000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS PER ARTICLES OF ASSOCIATION</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15000</b>
		<i>Total aggregate nominal value</i>	<b>15000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1500 ORDINARY shares held as at 2011-04-30  
1500 shares transferred on 2011-03-15

*Name:* ALAN KEITH DYER

*Shareholding 2* : 0 ORDINARY shares held as at 2011-04-30  
3017 shares transferred on 2009-09-01

*Name:* ERIC WILLIAMS DYER

*Shareholding 3* : 0 ORDINARY shares held as at 2011-04-30  
3000 shares transferred on 2009-09-01

*Name:* GLENIS SYLVIA DYER

*Shareholding 4* : 3000 ORDINARY shares held as at 2011-04-30  
*Name:* NEIL FRANCIS DYER

*Shareholding 5* : 1500 ORDINARY shares held as at 2011-04-30  
*Name:* ROGER JOHN DYER

*Shareholding 6* : 1483 ORDINARY shares held as at 2011-04-30  
*Name:* HILDA MAY DYER

*Shareholding 7* : 1500 ORDINARY shares held as at 2011-04-30  
*Name:* JUDITH DYER

*Shareholding 8* : 3017 ORDINARY shares held as at 2011-04-30  
*Name:* ERIC DYER

*Name:* GLENIS DYER

*Name:* CAROLYN BYRD

*Name:* ANGELA DAKIN

*Shareholding 9* : 3000 ORDINARY shares held as at 2011-04-30  
*Name:* GLENIS DYER

*Name:* ERIC DYER

*Name:* CAROLYN BYRD

*Name:* ANGELA DAKIN

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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.