



Companies House

AR01 (ef)

Annual Return



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Company Name: **DENNIS MALTBY LIMITED**

Company Number: **01250676**

Date of this return: **01/10/2014**

SIC codes: **45111**
45112
45200
45320

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

Situation of Registered Office: **BERESFORD AVE,
SKEGNESS,
LINCS.
.
PE25 3JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE ANN**

Surname: **MALTBY**

Former names:

Service Address: **FAIRWAYS LODGE
3 GIBRALTAR ROAD
SKEGNESS
LINCOLNSHIRE**

Company Director **1**

Type: **Person**

Full forename(s): **MR DENNIS REGINALD GEOFFREY**

Surname: **MALTBY**

Former names:

Service Address: **FAIRWAYS LODGE
3 GIBRALTAR ROAD
SKEGNESS
LINCOLNSHIRE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1940** *Nationality:* **BRITISH**

Occupation: **MOTOR DELAER**

Company Director 2

Type: **Person**

Full forename(s): **MRS JACQUELINE ANN**

Surname: **MALTBY**

Former names:

Service Address: **FAIRWAYS LODGE
3 GIBRALTAR ROAD
SKEGNESS
LINCOLNSHIRE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHAREHOLDERS ARE ENTITLED TO EQUAL VOTING RIGHTS PER SHARE AT ALL GENERAL MEETINGS. ALL ORDINARY SHARES CARRY EQUAL RIGHTS IN RESPECT OF DIVIDENDS AND DISTRIBUTIONS. THERE ARE NO REDEMPTION RIGHTS ATTACHED TO THE SHARES. ALL ORDINARY SHARES CARRY EQUAL RIGHTS IN THE CASE OF A WIND UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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 : **2300 ORDINARY shares held as at the date of this return**
Name: **DENNIS MALTBY**

Shareholding 2 : **700 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE MALTBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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