



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/04/2014**

X36HE0LK

Company Name: **DTW ADVERTISING AND MARKETING LIMITED**

Company Number: **02304150**

Date of this return: **07/04/2014**

SIC codes: **70210**

73110

74100

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

Situation of Registered Office: **BANK CHAMBERS
MARKET PLACE
GUISBOROUGH
CLEVELAND
TS14 6BN**

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 TAIT WALKER CHARTERED ACCOUNTANTS
CRUTES HOUSE FUDAN WAY
THORNABY
STOCKTON-ON-TEES
CLEVELAND
UNITED KINGDOM
TS17 6EN

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)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE ELIZABETH**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS. JANE ELIZABETH**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/10/1966** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **CAROL ANNE LORNA**

Surname: **MCATEER BINGHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/10/1976** Nationality: **BRITISH**

Occupation: **WEB DESIGN**

Company Director **3**

Type: **Person**
Full forename(s): **HAYLEY JOANNE**

Surname: **STEWART**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/04/1980** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

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

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/09/1975** Nationality: **BRITISH**

Occupation: **PUBLIC RELATIONS**

Company Director **5**

Type: **Person**
Full forename(s): **PATRICIA JAIN**

Surname: **WHELAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/01/1958** *Nationality:* **BRITISH**

Occupation: **MARKETING**

Company Director **6**

Type: **Person**
Full forename(s): **MR. PETER JOHN**

Surname: **WHELAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/11/1981** *Nationality:* **BRITISH**

Occupation: **PUBLIC RELATIONS
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16000
		<i>Aggregate nominal value</i>	16000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16000
		<i>Total aggregate nominal value</i>	16000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2014 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 : 4000 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER TAYLOR

Shareholding 2 : 4000 ORDINARY shares held as at the date of this return
Name: CAROLANNE LORNA MCATEER-BINGHAM

Shareholding 3 : 4000 ORDINARY shares held as at the date of this return
Name: HAYLEY STEWART

Shareholding 4 : 4000 ORDINARY shares held as at the date of this return
Name: PETER JOHN WHELAN

Authorisation

Authenticated

This form was authorised by one of the following:

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