



Annual Return

Company Name: **DENNISON ASSOCIATES LIMITED**

Company Number: **06578012**



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Company Name: **DENNISON ASSOCIATES LIMITED**

Company Number: **06578012**

Date of this return: **28/04/2016**

Sic Codes: **70229**

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

Situation of **THE MILL KINGSTEIGNTON ROAD NEWTON ABBOT DEVON**

Registered Office: **TQ12 2QA**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MISS LUCY CLAIRE**  
Surname: **DENNISON**  
Service Address: **29 CHILTON GROVE LINDFIELD**  
**ENGLAND RH16 2BE**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/10/1979** Nationality: **BRITISH**  
Occupation: **SOLICITOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MRS MARGARET**  
Surname: **DENNISON**  
Service Address: **MOORSTONE HOUSE 7 STATION ROAD BUCKFASTLEIGH**  
**TQ11 0BU**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/04/1950** Nationality: **BRITISH**  
Occupation: **RETIRED**

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### Company Director 3

Type: **Person**  
Full Forename(s): **MR MARTIN**  
Surname: **DENNISON**  
Service Address: **20C MORAY ROAD LONDON**  
**ENGLAND N4 3LG**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/02/1982** Nationality: **BRITISH**  
Occupation: **DESIGNER**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ALL SHAREHOLDERS HAVE A RIGHT TO VOTE IN A GENERAL MEETING. ALL SHAREHOLDERS HAVE A RIGHT TO A SHARE IN PROFIT IN THE FORM OF A DIVIDEND. ALL SHAREHOLDERS HAVE A RIGHT TO SHARES IN ASSETS SHOULD THE COMPANY BE WOUND UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th April 2016 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:       **30 transferred on 2015-02-19**  
                             **70 ORDINARY shares held as at the date of this return**

Name:                   **MARGARET DENNISON**

Shareholding 2:       **15 ORDINARY shares held as at the date of this return**

Name:                   **MARTIN DENNISON**

Shareholding 3:       **15 ORDINARY shares held as at the date of this return**

Name:                   **LUCY DENNISON**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

