



Companies House

AR01 (ef)

Annual Return



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Company Name: **AR Dennison Limited**

Company Number: **07676679**

Date of this return: **21/06/2014**

SIC codes: **86900**

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

Situation of Registered Office: **OLD RECTORY MAIN STREET
BEEBY
LEICESTERSHIRE
UNITED KINGDOM
LE7 3BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VICTORIA JANE**

Surname: **DENNISON**

Former names:

Service Address: **OLD RECTORY MAIN STREET
BEEBY
LEICESTERSHIRE
UNITED KINGDOM
LE7 3BL**

Company Director **1**

Type: **Person**

Full forename(s): **DR ASHLEY ROBERT**

Surname: **DENNISON**

Former names:

Service Address: **OLD RECTORY MAIN STREET
BEEBY
LEICESTERSHIRE
UNITED KINGDOM
LE7 3BL**

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

Date of Birth: **09/07/1953**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS VICTORIA JANE**

Surname: **DENNISON**

Former names:

Service Address: **OLD RECTORY MAIN STREET
BEEBY
LEICESTERSHIRE
UNITED KINGDOM
LE7 3BL**

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

Date of Birth: **01/10/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS ON ALL COMOPANY MATTERS			

Class of shares	'B' ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS ON ALL M,ATTERS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2014 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 : **1 'B' ORDINARY shares held as at the date of this return**
Name: **ASHLEY ROBERT DENNISON**

Shareholding 2 : **1 'A' ORDINARY shares held as at the date of this return**
Name: **VICTORIA JANE 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.