



Companies House

**AR01** (ef)

**Annual Return**



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**X4F02A7E**

*Company Name:* **DENNIS GILLSON & SON (HAWORTH) LIMITED**

*Company Number:* **01210663**

*Date of this return:* **31/08/2015**

*SIC codes:* **08110**

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

*Situation of Registered Office:* **NAYLOR HILL QUARRY  
BROW HAWORTH  
KEIGHLEY  
WEST YORKSHIRE  
BD22 9SU**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SNOW**

*Former names:*

*Service Address:* **15 HILL CREST MOUNT  
DENHOLME  
BRADFORD  
WEST YORKSHIRE  
BD13 4JE**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CEDRIC**

*Surname:*                **GILLSON**

*Former names:*

*Service Address:*        **THE BUNGALOW NAYLOR HILL  
QUARRIES BLACKMOOR ROAD HAWORTH  
KEIGHLEY  
WEST YORKSHIRE  
BD22 9SU**

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

*Date of Birth:*    **04/08/1942**                      *Nationality:*    **BRITISH**

*Occupation:*    **QUARRYMAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DENNIS MICHAEL**

*Surname:* **GILLSON**

*Former names:*

*Service Address:* **2 FAIRWAY CRESCENT  
HAWORTH  
KEIGHLEY  
WEST YORKSHIRE  
BD22 8RL**

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

*Date of Birth:* **22/07/1966** *Nationality:* **BRITISH**  
*Occupation:* **QUARRYMAN**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DARRELL**

*Surname:*                **WHITTLESTONE**

*Former names:*

*Service Address:*        **NAYLOR HILL QUARRY  
BLACKMOOR ROAD  
HAWORTH  
BD22 9SU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/08/1964**

*Nationality:*   **BRITISH**

*Occupation:*    **QUARRYMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</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>NOTHING CHANGED</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* C GILLSON

*Shareholding 2* : 1000 ORDINARY shares held as at the date of this return  
*Name:* THE EXECUTORS OF THE FREDA WHITTLESTONE DEC'D ESTATE

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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