



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/07/2013**

X2CP6H0R

Company Name: **P.W. DALLIMORE (FENCING) LIMITED**

Company Number: **02908116**

Date of this return: **14/03/2013**

SIC codes: **43290**

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

Situation of Registered Office: **45 GREEN LANES
PRESTATYN
DENBIGHSHIRE
WALES
LL19 7BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL WILLIAM**

Surname: **DALLIMORE**

Former names:

Service Address: **53 PENDRE AVENUE
PRESTATYN
DENBIGHSHIRE
WALES
LL19 9SH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS AMANDA KAROLYN**

Surname: **DALLIMORE**

Former names:

Service Address: **53 PENDRE AVENUE
PRESTATYN
DENBIGHSHIRE
LL19 9SH**

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

Date of Birth: **01/01/1960**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL WILLIAM**

Surname: **DALLIMORE**

Former names:

Service Address: **53 PENDRE AVENUE
PRESTATYN
DENBIGHSHIRE
WALES
LL19 9SH**

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

Date of Birth: **27/11/1950** *Nationality:* **BRITISH**
Occupation: **FENCING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL EQUITY RIGHTS ATTACH.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **P.W. DALLIMORE**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **A.K. DALLIMORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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