



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **W P Dews Building Contractors Limited**

*Company Number:* **04729823**

*Date of this return:* **10/04/2014**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **IRISH SQUARE UPPER DENBIGH ROAD  
ST ASAPH  
DENBIGHSHIRE  
UNITED KINGDOM  
LL17 0RN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CAROLYN RUTH**

*Surname:* **DEWS**

*Former names:*

*Service Address:* **TAN-YR-ALLT NANT Y GAMAR ROAD  
LLANDUDNO  
CONWY  
UNITED KINGDOM  
LL30 3BD**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR WILLIAM PHILLIP**

*Surname:*                                **DEWS.**

*Former names:*                        **DEWS**

*Service Address:*                    **TAN YR ALLT NANT Y GAMAR ROAD  
LLANDUDNO  
CONWY  
UNITED KINGDOM  
LL30 3BD**

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

*Date of Birth:*    **24/06/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS CAROLYN RUTH**

*Surname:* **DEWS**

*Former names:*

*Service Address:* **TAN-YR-ALLT NANT Y GAMAR ROAD  
LLANDUDNO  
CONWY  
UNITED KINGDOM  
LL30 3BD**

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

*Date of Birth:* **15/04/1956** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDERS OF THE ORDINARY 'A' SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO ONE VOTE FOR EVERY ORDINARY 'A' SHARE HELD.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2014 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* : 1 ORDINARY A shares held as at the date of this return  
*Name:* WILLIAM PHILLIP DEWS.

*Shareholding 2* : 1 ORDINARY A shares held as at the date of this return  
*Name:* CAROLYN RUTH DEWS

## *Authorisation*

*Authenticated*

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

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