



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/04/2016**

**X55OVB2J**

*Company Name:* **DENBIGH BUILDING PLASTICS LTD**

*Company Number:* **05067328**

*Date of this return:* **24/04/2016**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **DBP HOME IMPROVEMENTS COLOMENDY INDUSTRIAL ESTATE  
RHYL ROAD  
DENBIGH  
CLWYD  
WALES  
LL16 5TA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **SIAN**

Surname: **GOUGH-ROBERTS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**

Full forename(s): **SIAN**

Surname: **GOUGH-ROBERTS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **WALES**

Date of Birth: **\*\*/04/1967**

Nationality: **BRITISH**

Occupation: **ANALYST**

## *Company Director* 2

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

*Surname:* **HARGRAVES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/11/1956** *Nationality:* **BRITISH**

*Occupation:* **NONE**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **GARRY WAYNE**

*Surname:* **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/01/1968** *Nationality:* **BRITISH**

*Occupation:* **INSTALLER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SIAN GOUGH-ROBERTS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **GARRY WAYNE JONES**

## *Authorisation*

*Authenticated*

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

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