



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/08/2014**

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Company Name: **DMD JOINERY & BUILDING LIMITED**

Company Number: **08127257**

Date of this return: **03/07/2014**

SIC codes: **43320**

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

Situation of Registered Office: **400 HARROW ROAD
PADDINGTON
LONDON
UNITED KINGDOM
W9 2HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE EILEEN**

Surname: **MCDYRE**

Former names:

Service Address: **500 RAYNERS LANE
PINNER
UNITED KINGDOM
HA5 5DP**

Company Director **1**

Type: **Person**

Full forename(s): **DENNIS PAUL**

Surname: **MCDYRE**

Former names:

Service Address: **500 RAYNERS LANE
PINNER
UNITED KINGDOM
HA5 5DP**

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

Date of Birth: **21/10/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 |

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 03/07/2014 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 : **600 ORDINARY shares held as at the date of this return**
Name: **DENNIS PAUL MCDYRE**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE EILEEN MCDYRE**

Authorisation

Authenticated

This form was authorised by one of the following:

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