



Companies House

**AR01** (ef)

**Annual Return**



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X4Z007UW

*Company Name:* **D:FINE HALSTEAD LIMITED**

*Company Number:* **08361092**

*Date of this return:* **15/01/2016**

*SIC codes:* **96020**

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

*Situation of Registered Office:* **DORRINGTON HOUSE ROSEMARY LANE  
HALSTEAD  
ESSEX  
CO9 1HW**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR ANTHONY JAMES**

Surname: **WICKS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1959** Nationality: **ENGLISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS MICHELLE**

Surname: **WICKS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1962** Nationality: **ENGLISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR DAVID**

Surname:                           **WILLIAMSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **\*\*/11/1963**                                Nationality: **ENGLISH**

Occupation:    **COMPANY DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MRS LYNN NEWMAN**

Surname:                           **WILLIAMSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **\*\*/01/1962**                                Nationality: **ENGLISH**

Occupation:    **COMPANY DIRECTOR**

## 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>1</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*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## 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>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2016 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* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **LYNN WILLIMASON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID WILLIAMSON**

*Shareholding 3* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **MICHELLE WICKS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY WICKS**

## *Authorisation*

*Authenticated*

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

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