



Companies House

**AR01** (ef)

**Annual Return**



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**X4YCFZPI**

*Company Name:* **DIMESTAGE (CONSTRUCTION CO.) LIMITED**

*Company Number:* **01925276**

*Date of this return:* **31/12/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **28 THE GREEN FINKLE LANE  
GILDERSOME MORLEY  
LEEDS  
LS27 7EL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS ROBERTA ANN**

Surname: **DONAGHY**

Former names:

Service Address: **OAKWOOD LANESIDE  
ELLAND ROAD MORLEY  
LEEDS  
LS27 7PA**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **CHRISTOPHER PATRICK**

Surname: **DONAGHY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/12/1969** Nationality: **BRITISH**

Occupation: **CONTRACTS MANAGER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR PATRICK THOMAS

*Surname:* DONAGHY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/03/1947 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MRS ROBERTA ANN

*Surname:* DONAGHY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/10/1948 *Nationality:* BRITISH

*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

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|                                            |                 |                                |             |
|--------------------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>                     | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                                            |                 | <i>Aggregate nominal value</i> | <b>1000</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>    |
| <i>Prescribed particulars</i>              |                 |                                |             |
| <b>ALL SHARES HAVE EQUAL VOTING RIGHTS</b> |                 |                                |             |

|                               |                   |                                |            |
|-------------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>250</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>250</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>   |
| <i>Prescribed particulars</i> |                   |                                |            |
| <b>NON VOTING SHARES.</b>     |                   |                                |            |

|                               |                   |                                |            |
|-------------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY C</b> | <i>Number allotted</i>         | <b>250</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>250</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>   |
| <i>Prescribed particulars</i> |                   |                                |            |
| <b>NON VOTING SHARES</b>      |                   |                                |            |

|                               |                   |                                |            |
|-------------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY D</b> | <i>Number allotted</i>         | <b>250</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>250</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>   |
| <i>Prescribed particulars</i> |                   |                                |            |
| <b>NON VOTING SHARES.</b>     |                   |                                |            |

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| <b>Statement of Capital (Totals)</b> |            |                                      |             |
|--------------------------------------|------------|--------------------------------------|-------------|
| <i>Currency</i>                      | <b>GBP</b> | <i>Total number of shares</i>        | <b>1750</b> |
|                                      |            | <i>Total aggregate nominal value</i> | <b>1750</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 DONAGHY**
- Shareholding 2* : **250 ORDINARY B shares held as at the date of this return**  
*Name:* **J DONAGHY**
- Shareholding 3* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **R A DONAGHY**
- Shareholding 4* : **250 ORDINARY C shares held as at the date of this return**  
*Name:* **CHRISTOPHER DONAGHY**
- Shareholding 5* : **250 ORDINARY D shares held as at the date of this return**  
*Name:* **KAREN DONAGHY**
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### *Authorisation*

*Authenticated*

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

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