



**Current Appointments Report for:
D P WILLIAMS HOLDINGS LIMITED
00553548**

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Company Register Information

Company Number:	00553548	Date of Incorporation: 20/08/1955
Company Name:	D P WILLIAMS HOLDINGS LIMITED	
Registered Office:	BROOKSIDE WORKS, DENBIGH ROAD HENDRE MOLD FLINTSHIRE CH7 5QA	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	08110 - Quarrying of ornamental and building stone, limestone, gypsum, chalk and slate	
Number of Charges:	7 (5 outstanding / 0 part satisfied / 2 satisfied)	

Previous Names

Date of Change	Previous Name
16/02/1994	D.P.WILLIAMS(BUILDERS MERCHANTS)LIMITED

Key Filing Dates

Accounting Reference Date:	31/03
Last Accounts Made Up To:	31/03/2014 (SMALL)
Next Accounts Due:	31/12/2015
Last Return Made Up To:	18/08/2015
Next Return Due:	15/09/2016
Last members list:	18/08/2015
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 2

SECRETARY:	MITCHELL, RAYMOND
Appointed:	28/03/2011
No. of Appointments:	1
Address:	BROOKSIDE WORKS, DENBIGH ROAD HENDRE MOLD FLINTSHIRE CH7 5QA

DIRECTOR:	WILLIAMS, DARRELL PATRICK	
Appointed:	pre13/11/1991	Date of Birth: **/02/1957
Nationality:	BRITISH	
No. of Appointments:	6	
Address:	BRYN TIRION HALL BRYN TIRION HALL, BERSHAM WREXHAM COUNTY BOROUGH OF WREXHAM LL14 4HU	
Country/State of Residence:	UNITED KINGDOM	

This Report excludes resignations

Recent Filing History

Documents filed since 04/08/1987

DATE	FORM	DESCRIPTION
28/09/2015	AR01	18/08/15 FULL LIST
28/09/2015	LATEST SOC	28/09/15 STATEMENT OF CAPITAL;GBP 100000
05/01/2015	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/03/14
18/08/2014	AR01	18/08/14 FULL LIST
14/08/2014	MR04	STATEMENT OF SATISFACTION OF A CHARGE / FULL / CHARGE NO 6
22/07/2014	AR01	12/06/14 FULL LIST
02/01/2014	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/03/13
26/07/2013	AR01	12/06/13 FULL LIST
18/05/2013	MR04	STATEMENT OF SATISFACTION OF A CHARGE / FULL / CHARGE NO 4
09/05/2013	MR01	REGISTRATION OF A CHARGE / CHARGE CODE 005535480007
05/01/2013	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/03/12
17/11/2012	MG01	PARTICULARS OF A MORTGAGE OR CHARGE / CHARGE NO: 6
24/07/2012	AR01	12/06/12 FULL LIST
04/07/2012	MG01	PARTICULARS OF A MORTGAGE OR CHARGE / CHARGE NO: 5
02/12/2011	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/03/11
01/12/2011	MG01	PARTICULARS OF A MORTGAGE OR CHARGE / CHARGE NO: 3
01/12/2011	MG01	PARTICULARS OF A MORTGAGE OR CHARGE / CHARGE NO: 4
03/08/2011	MG01	PARTICULARS OF A MORTGAGE OR CHARGE / CHARGE NO: 2
14/07/2011	AR01	12/06/11 FULL LIST
07/04/2011	AP03	SECRETARY APPOINTED RAYMOND MITCHELL
07/04/2011	TM02	APPOINTMENT TERMINATED, SECRETARY DESMOND WILLIAMS
07/04/2011	TM01	APPOINTMENT TERMINATED, DIRECTOR DESMOND WILLIAMS
06/01/2011	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/03/10
26/07/2010	AR01	12/06/10 FULL LIST
26/07/2010	CH01	DIRECTOR'S CHANGE OF PARTICULARS / DESMOND PETER WILLIAMS / 12/06/2010
26/07/2010	CH01	DIRECTOR'S CHANGE OF PARTICULARS / DARRELL PATRICK WILLIAMS / 12/06/2010
02/02/2010	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/03/09
29/06/2009	363a	RETURN MADE UP TO 12/06/09; FULL LIST OF MEMBERS
25/11/2008	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/03/08
28/08/2008	363a	RETURN MADE UP TO 12/06/08; FULL LIST OF MEMBERS
28/08/2008	288c	DIRECTOR'S CHANGE OF PARTICULARS / DESMOND WILLIAMS / 12/06/2008
28/08/2008	288c	SECRETARY'S CHANGE OF PARTICULARS / PETER WILLIAMS / 12/06/2008
11/01/2008	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/03/07
18/12/2007	288a	NEW SECRETARY APPOINTED
18/12/2007	288b	SECRETARY RESIGNED
18/06/2007	363a	RETURN MADE UP TO 12/06/07; FULL LIST OF MEMBERS
18/01/2007	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/03/06
27/07/2006	353	LOCATION OF REGISTER OF MEMBERS

27/07/2006	363a	RETURN MADE UP TO 12/06/06; FULL LIST OF MEMBERS
27/07/2006	353	LOCATION OF REGISTER OF MEMBERS
27/07/2006	288c	DIRECTOR'S PARTICULARS CHANGED
27/07/2006	288c	DIRECTOR'S PARTICULARS CHANGED
19/10/2005	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/03/05
22/06/2005	363s	RETURN MADE UP TO 12/06/05; FULL LIST OF MEMBERS
22/06/2005	363(287)	REGISTERED OFFICE CHANGED ON 22/06/05
17/01/2005	AA	FULL ACCOUNTS MADE UP TO 31/03/04
22/06/2004	363s	RETURN MADE UP TO 12/06/04; FULL LIST OF MEMBERS
16/08/2003	AA	FULL ACCOUNTS MADE UP TO 31/03/03
20/06/2003	363s	RETURN MADE UP TO 12/06/03; FULL LIST OF MEMBERS
14/01/2003	AA	FULL ACCOUNTS MADE UP TO 31/03/02
08/01/2003	288a	NEW SECRETARY APPOINTED
08/01/2003	288b	SECRETARY RESIGNED
03/07/2002	363s	RETURN MADE UP TO 12/06/02; FULL LIST OF MEMBERS
03/07/2002	363(287)	REGISTERED OFFICE CHANGED ON 03/07/02
03/07/2002	363(288)	SECRETARY'S PARTICULARS CHANGED;DIRECTOR'S PARTICULARS CHANGED
31/01/2002	AA	FULL ACCOUNTS MADE UP TO 31/03/01
25/06/2001	363s	RETURN MADE UP TO 12/06/01; FULL LIST OF MEMBERS
25/06/2001	363(287)	REGISTERED OFFICE CHANGED ON 25/06/01
25/06/2001	363(288)	SECRETARY'S PARTICULARS CHANGED;DIRECTOR'S PARTICULARS CHANGED
05/01/2001	AA	FULL ACCOUNTS MADE UP TO 31/03/00
15/06/2000	363s	RETURN MADE UP TO 12/06/00; FULL LIST OF MEMBERS
15/06/2000	363(288)	SECRETARY'S PARTICULARS CHANGED;DIRECTOR'S PARTICULARS CHANGED
03/02/2000	AA	FULL ACCOUNTS MADE UP TO 31/03/99
01/07/1999	363s	RETURN MADE UP TO 24/06/99; FULL LIST OF MEMBERS
23/11/1998	AA	FULL ACCOUNTS MADE UP TO 31/03/98
13/07/1998	363s	RETURN MADE UP TO 24/06/98; NO CHANGE OF MEMBERS
23/12/1997	AA	ACCOUNTS FOR 'MEDIUM' CO. MADE UP TO 31/03/97
20/07/1997	363s	RETURN MADE UP TO 30/06/97; NO CHANGE OF MEMBERS
17/01/1997	AA	FULL ACCOUNTS MADE UP TO 31/03/96
19/07/1996	363s	RETURN MADE UP TO 30/06/96; FULL LIST OF MEMBERS
02/02/1996	AA	ACCOUNTS FOR 'MEDIUM' CO. MADE UP TO 31/03/95
21/07/1995	363s	RETURN MADE UP TO 30/06/95; NO CHANGE OF MEMBERS
29/03/1995	287	REGISTERED OFFICE CHANGED ON 29/03/95 FROM:WEST COURT BISTRE AVEBUCKLEY FLINTS CH7 2JE
19/09/1994	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/03/94
15/07/1994	363s	RETURN MADE UP TO 30/06/94; NO CHANGE OF MEMBERS
22/06/1994	SRES01	ADOPT MEM AND ARTS 15/06/94
15/02/1994	CERTNM	COMPANY NAME CHANGEDD.P.WILLIAMS(BUILDERS MERCHANTS)LIMITEDCERTIFICATE ISSUED ON 16/02/94
18/10/1993	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/03/93
22/07/1993	363(353)	LOCATION OF REGISTER OF MEMBERS ADDRESS CHANGED
22/07/1993	363s	RETURN MADE UP TO 30/06/93; FULL LIST OF MEMBERS
05/01/1993	AA	FULL ACCOUNTS MADE UP TO 31/03/92
24/11/1992	363s	RETURN MADE UP TO 13/11/92; NO CHANGE OF MEMBERS

18/10/1992	ELRES	S386 DISP APP AUDS 25/09/92
18/10/1992	ELRES	S252 DISP LAYING ACC 25/09/92
18/10/1992	ELRES	S366A DISP HOLDING AGM 25/09/92
06/02/1992	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/03/91
04/12/1991	363b	RETURN MADE UP TO 13/11/91; NO CHANGE OF MEMBERS
12/08/1991	288	SECRETARY RESIGNED;NEW SECRETARY APPOINTED
19/11/1990	363	RETURN MADE UP TO 13/11/90; FULL LIST OF MEMBERS
19/11/1990	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/03/90
27/03/1990	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/03/89
27/02/1990	363	RETURN MADE UP TO 31/12/89; FULL LIST OF MEMBERS
07/04/1989	88(2)	WD 21/03/89 AD 23/03/89-----£ SI 1980@1=1980£ IC 98020/100000
07/04/1989	88(3)	PARTICULARS OF CONTRACT RELATING TO SHARES
01/03/1989	363	RETURN MADE UP TO 31/12/88; FULL LIST OF MEMBERS
01/03/1989	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/03/88
15/02/1989	123	NC INC ALREADY ADJUSTED
15/02/1989	88(3)	PARTICULARS OF CONTRACT RELATING TO SHARES
15/02/1989	88(2)	WD 25/01/89 AD 23/01/89-----£ SI 98000@1=98000£ IC 20/98020
15/02/1989	SRES10	AUTH. ALLOTMENT OF SHARES AND DEBENTURES 23/01/89
15/02/1989	SRES04	£ NC 2000/100000
14/11/1988	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/03/87
14/04/1988	363	RETURN MADE UP TO 31/12/87; FULL LIST OF MEMBERS
01/10/1987	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/03/86
04/08/1987	363	RETURN MADE UP TO 31/12/86; FULL LIST OF MEMBERS

This Report excludes 88(2) Share Allotment documents