



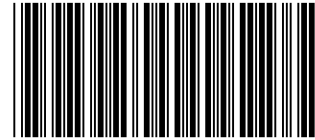
Companies House
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Annual Return

Company Name: **J. DAWSON & SONS**

Company Number: **00438289**



X1TVVV0C

Received for filing in Electronic Format on the: **27/11/2007**

Company Details

Period Ending: **30/09/2007**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC Codes
1533

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**YORK ROAD BARMBY MOOR AS REGISTERED OFFICE
POCKLINGTON
YORK
YO42 1NS**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARK PHILLIP NEWBY**

Address: **96 MYRTLE WAY
BROUGH
NORTH HUMBERSIDE HU15 1SR**

Director 1:

Name: **DAVID HARRISON**
Date of Birth: **16/06/1961**
Nationality: **BRITISH**
Occupation: **CORN MERCHANT**

Address: **7 DARLEY CLOSE
KILHAM
DRIFFIELD
NORTH HUMBERSIDE YO25 4UA**

Director 2:

Name: **MARK PHILLIP NEWBY** *Address:* **96 MYRTLE WAY**
Date of Birth: **13/11/1974** **BROUGH**
Nationality: **BRITISH** **NORTH HUMBERSIDE HU15 1SR**
Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	22050	GBP22050
PREFERENCE	22050	GBP22050
TOTALS	44100	GBP44100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

22050 ORDINARY Shares held as at 30/09/2007

Name: **BARMBY MOOR HOLDINGS LTD**
Address: **RASHOR HOUSE**
CATFOSS LANE BRANDESBURTON
DRIFFIELD
E YORKSHIRE YO25 8EJ

Shareholding 2:

22050 PREFERENCE Shares held as at 30/09/2007

Name: **BARMBY MOOR HOLDINGS LTD**
Address: **YORK ROAD**
BARMBY MOOR
YORK
E YORKSHIRE YO42 1NS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/11/2007** *Authenticated:* **Yes (E/W)**
