



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **27/12/2012**

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*Company Name:* **JOHN J.DOE AND SON LIMITED**

*Company Number:* **00547646**

*Date of this return:* **03/12/2012**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **ROSEMARY HOUSE  
MAYS LANE  
SAXILBY  
LINCOLN  
LN1 2QE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS KAREN ELIZABETH**

*Surname:* **DOE**

*Former names:*

*Service Address:* **ROSEMARY HOUSE MAYS LANE  
SAXILBY  
LINCOLN  
LN1 2QE**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW JOHN**

*Surname:*                         **DOE**

*Former names:*

*Service Address:*                **ROSEMARY HOUSE MAYS LANE  
SAXILBY  
LINCOLN  
LN1 2QE**

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

*Date of Birth:*    **28/02/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **GRIT MANUFACTURER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DERRICK JOHN**

*Surname:* **DOE**

*Former names:*

*Service Address:* **124 MILL LANE  
SAXILBY  
LINCOLN  
LINCS  
LN1 2HL**

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

*Date of Birth:* **21/02/1928** *Nationality:* **BRITISH**  
*Occupation:* **GRIT MANUFACTURER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MRS JANET ETHEL**

*Surname:*                      **DOE**

*Former names:*

*Service Address:*            **124 MILL LANE**  
                                 **SAXILBY**  
                                 **LINCOLN**  
                                 **LINCS**  
                                 **LN1 2HL**

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

*Date of Birth:*    **15/01/1934**                            *Nationality:*    **BRITISH**  
*Occupation:*    **HOUSEWIFE**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS KAREN ELIZABETH**

*Surname:* **DOE**

*Former names:*

*Service Address:* **ROSEMARY HOUSE MAYS LANE  
SAXILBY  
LINCOLN  
LN1 2QE**

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

*Date of Birth:* **10/08/1963**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</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>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3000</b>
		<i>Total aggregate nominal value</i>	<b>3000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2012 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* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **J.E. DOE**

*Shareholding 2* : **2310 ORDINARY shares held as at the date of this return**  
*Name:* **A.J. DOE**

*Shareholding 3* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **K.E. DOE**

*Shareholding 4* : **380 ORDINARY shares held as at the date of this return**  
**2000 shares transferred on 2012-04-06**  
*Name:* **D.J. DOE**

## Authorisation

*Authenticated*

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

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