



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00547646**

Date of this return: **03/12/2015**

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: **CLARKE**

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: ****/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: ****/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: ****/01/1934** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director 4

Type: **Person**

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

Surname: **CLARKE**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2015 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 : **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**
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.