



Companies House

AR01 (ef)

Annual Return



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X556OXDS

Company Name: **R.J.DODDS & SON(CONTRACTORS)LIMITED**

Company Number: **00638336**

Date of this return: **30/04/2015**

SIC codes: **41100**
47540
68209

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

Situation of Registered Office: **61-63 HIGH BRIDGE**
NEWCASTLE UPON TYNE
TYNE & WEAR
NE1 6BX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM JOHN**

Surname: **DODDS**

Former names:

Service Address: **THE ANNEX GLORORUM FARM HOUSE
BAMBURGH
NORTHUMBERLAND
GREAT BRITAIN
NE69 7AW**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID ROBERT**

Surname: **DODDS**

Former names:

Service Address: **46 BRANDLING PLACE SOUTH
JESMOND
NEWCASTLE UPON TYNE
GREAT BRITAIN
NE2 4RU**

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

Date of Birth: ****/09/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM JOHN**

Surname: **DODDS**

Former names:

Service Address: **THE ANNEX GLORORUM FARM HOUSE
BAMBURGH
NORTHUMBERLAND
GREAT BRITAIN
NE69 7AW**

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

Date of Birth: ****/04/1967** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JANE MARIE**

Surname: **DODDS**

Former names:

Service Address: **46 BRANDLING PLACE SOUTH
JESMOND
NEWCASTLE UPON TYNE
GREAT BRITAIN
NE2 4RU**

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

Date of Birth: ****/03/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **SUSAN**

Surname: **DODDS**

Former names:

Service Address: **THE ANNEX GLORORUM FARM HOUSE
BAMBURGH
NORTHUMBERLAND
GREAT BRITAIN
NE69 7AW**

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

Date of Birth: ****/11/1966**

Nationality: **BRITISH**

Occupation: **ADMIN ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5200
		<i>Aggregate nominal value</i>	5200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5200
		<i>Total aggregate nominal value</i>	5200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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 : 775 ORDINARY shares held as at the date of this return
Name: J.M. DODDS

Shareholding 2 : 775 ORDINARY shares held as at the date of this return
Name: S.E. DODDS

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: D.R. DODDS

Name: G.J. DODDS

Shareholding 4 : 1775 ORDINARY shares held as at the date of this return
Name: D.R. DODDS

Shareholding 5 : 1775 ORDINARY shares held as at the date of this return
Name: G.J. DODDS

Authorisation

Authenticated

This form was authorised by one of the following:

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