



Companies House

AR01 (ef)

Annual Return



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Company Name: **DOBIE WYATT LIMITED**

Company Number: **00861232**

Date of this return: **02/04/2015**

SIC codes: **13922**

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

Situation of Registered Office: **THE OLD SCHOOL
CADLEY
NR MARLBOROUGH
WILTS
UNITED KINGDOM
SN8 4NE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOYCE**

Surname: **DOBIE**

Former names:

Service Address: **THE SCHOOL HOUSE CADLEY
MARLBOROUGH
WILTSHIRE
UNITED KINGDOM
SN8 4NE**

Company Director **1**

Type: **Person**

Full forename(s): **GRAHAM CHARLES**

Surname: **DOBIE**

Former names:

Service Address: **RHOSSILLI FIVE STILES ROAD
MARLBOROUGH
WILTSHIRE
UNITED KINGDOM
SN8 4BG**

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

Date of Birth: **27/05/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SUZANNE DEBORAH**

Surname: **DOBIE**

Former names:

Service Address: **RHOSSILLI FIVE STILES ROAD
MARLBOROUGH
WILTSHIRE
UNITED KINGDOM
SN8 4BG**

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

Date of Birth: **01/04/1967** *Nationality:* **BRITISH**

Occupation: **CLERICAL OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **SYDNEY LOUIS SPENCER**

Surname: **DOBIE**

Former names:

Service Address: **THE SCHOOL HOUSE CADLEY
MARLBOROUGH
WILTSHIRE
UNITED KINGDOM
SN8 4NE**

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

Date of Birth: **09/12/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **LORRAINE JANE**

Surname: **THATCHER**

Former names:

Service Address: **8 TASKERS LANE
BURBAGE
MARLBOROUGH
WILTSHIRE
UNITED KINGDOM
SN8 3TQ**

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

Date of Birth: **08/08/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **NIGEL**

Surname: **THATCHER**

Former names:

Service Address: **8 TASKERS LANE
BURBAGE
MARLBOROUGH
WILTSHIRE
UNITED KINGDOM
SN8 3TQ**

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

Date of Birth: **18/12/1963**

Nationality: **BRITISH**

Occupation: **WELDER**

Company Director **6**

Type: **Person**
Full forename(s): **THOMAS GEORGE**

Surname: **THATCHER**

Former names:

Service Address: **THE OLD SCHOOL CADLEY
NR MARLBOROUGH
WILTS
UNITED KINGDOM
SN8 4NE**

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

Date of Birth: **15/06/1989** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	260
		<i>Aggregate nominal value</i>	260
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY RIGHT TO PARTICIPATE IN DECLARED DIVIDENDS RIGHT TO PARTICIPATE IN A RETURN OF CAPITAL ON WINDING UP RIGHT TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

Class of shares	B ORDINARY	<i>Number allotted</i>	260
		<i>Aggregate nominal value</i>	260
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	C ORDINARY	<i>Number allotted</i>	161
		<i>Aggregate nominal value</i>	161
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	D ORDINARY	<i>Number allotted</i>	161
		<i>Aggregate nominal value</i>	161
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	E ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	F ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	G ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	878
		<i>Total aggregate nominal value</i>	878

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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

<i>Shareholding 1</i>	: 5 G ORDINARY shares held as at the date of this return
<i>Name:</i>	JANE CARTER
<i>Shareholding 2</i>	: 161 C ORDINARY shares held as at the date of this return
<i>Name:</i>	GRAHAM DOBIE
<i>Shareholding 3</i>	: 260 A ORDINARY shares held as at the date of this return
<i>Name:</i>	JOYCE DOBIE
<i>Shareholding 4</i>	: 15 F ORDINARY shares held as at the date of this return
<i>Name:</i>	SUZANNE DOBIE
<i>Shareholding 5</i>	: 260 B ORDINARY shares held as at the date of this return
<i>Name:</i>	SYDNEY DOBIE
<i>Shareholding 6</i>	: 161 D ORDINARY shares held as at the date of this return
<i>Name:</i>	LORRAINE THATCHER
<i>Shareholding 7</i>	: 15 E ORDINARY shares held as at the date of this return
<i>Name:</i>	NIGEL THATCHER

Shareholding 8 : 1 H ORDINARY shares held as at the date of this return
Name: THOMAS THATCHER

Authorisation

Authenticated

This form was authorised by one of the following:

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