



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DAWSON PENNINGTON & COMPANY LIMITED**

Company Number: **00991769**

Date of this return: **10/06/2012**

SIC codes: **74990**

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

Situation of Registered Office: **TOWER GATE HOUSE
ECLIPSE PARK SITTINGBOURNE ROAD
MAIDSTONE
KENT
ENGLAND
ME14 3EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SAMUEL THOMAS BUDGEN**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GRAHAM MAXWELL**

Surname: **BARR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/09/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SAMUEL THOMAS BUDGEN**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1975** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR SCOTT**

Surname: **EGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/04/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL PETER**

Surname: **REA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRITAIN**

Date of Birth: **19/02/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1417
		<i>Aggregate nominal value</i>	1417
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE SHARES ARE ENTITLED TO VOTE, RECEIVE INCOME AND A RETURN ON CAPITAL.

Class of shares	B ORDINARY	<i>Number allotted</i>	130
		<i>Aggregate nominal value</i>	130
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE SHARES ARE ENTITLED TO RECEIVE A RETURN ON CAPITAL BUT ARE NOT ENTITLED TO VOTE AND ARE NOT ENTITLED TO ANY DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1547
		<i>Total aggregate nominal value</i>	1547

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2012 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 : 1417 A ORDINARY shares held as at the date of this return
Name: CULLUM CAPITAL VENTURES LIMITED

Shareholding 2 : 77 B ORDINARY shares held as at the date of this return
Name: JOSEPH GERARD DOLAN

Shareholding 3 : 53 B ORDINARY shares held as at the date of this return

Name:

CULLUM CAPITAL VENTURES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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