



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A. DOVE & SON LIMITED**

*Company Number:* **01163018**

*Date of this return:* **31/12/2012**

*SIC codes:* **56290**

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

*Situation of Registered Office:* **71 NORTHCOTE ROAD  
LONDON  
SW11 6PJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS VICTORIA LOUISE**

*Surname:* **DOVE**

*Former names:*

*Service Address:* **146 HIGH STREET COLLIERS WOOD  
COLLIERS WOOD  
LONDON  
SW19 2BN**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                         **DOVE**

*Former names:*

*Service Address:*                **71 NORTHCOTE ROAD  
LONDON  
SW11 6PJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/05/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUTCHER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS VICTORIA LOUISE**

*Surname:* **DOVE**

*Former names:*

*Service Address:* **146 HIGH STREET COLLIERS WOOD  
COLLIERS WOOD  
LONDON  
SW19 2BN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/04/1981** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1600</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1600</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>    |

### *Prescribed particulars*

**A ONE VOTE PER SHARE B PARTICIPATES IN DIVIDENDS C PARTICIPATES IN DISTRIBUTIONS D NOT REDEEMABLE**

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1600</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1600</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VICTORIA DOVE**

*Shareholding 2* : **1596 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT HENRY DOVE**

*Shareholding 3* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **TOM DOVE**

## *Authorisation*

*Authenticated*

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

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