



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: **31/12/2010**

SIC codes: **5222**

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): **MRS CATHERINE**

Surname: **DOVE**

Former names:

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

Company Secretary 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**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS CATHERINE**

Surname: **DOVE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1942** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Company Director 2

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 **3**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1600
		<i>Aggregate nominal value</i>	1600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	1600
		<i>Total aggregate nominal value</i>	1600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-12-31**
Name: **VICTORIA DOVE**

Shareholding 2 : **1595 ORDINARY shares held as at 2010-12-31**
Name: **ROBERT HENRY DOVE**

Shareholding 3 : **3 ORDINARY shares held as at 2010-12-31**
Name: **TOM DOVE**

Shareholding 4 : **1 ORDINARY shares held as at 2010-12-31**
Name: **CATHERINE 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.