



Companies House

AR01 (ef)

Annual Return



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Company Name: **DOVES GARAGES LIMITED**

Company Number: **01377224**

Date of this return: **14/03/2016**

SIC codes: **45112**
45200
47300

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

Situation of Registered Office: **HIGH ST**
MELBOURNE
DERBY
DE73 8GJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ROSEMARY**

Surname: **JACKSON**

Former names:

Service Address: **84 HIGH STREET
MELBOURNE
DERBY
DERBYSHIRE
UNITED KINGDOM
DE73 8GJ**

Company Director **1**

Type: **Person**
Full forename(s): **ELEANOR**

Surname: **FRENCH**

Former names:

Service Address: **1 QUICK CLOSE
MELBOURNE
DERBYSHIRE
DE73 8GH**

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

Date of Birth: ****/08/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **JACKSON**

Former names:

Service Address: **228 STATION ROAD
MELBOURNE
DERBYSHIRE
DE73 8BQ**

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

Date of Birth: ****/10/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NORMAN DAVID**

Surname: **JACKSON**

Former names:

Service Address: **84 HIGH STREET**
 MELBOURNE
 DERBY
 DERBYSHIRE
 DE73 8GJ

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

Date of Birth: ****/01/1939** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS ROSEMARY**

Surname: **JACKSON**

Former names:

Service Address: **84 HIGH STREET
MELBOURNE
DERBY
DERBYSHIRE
DE73 8GJ**

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

Date of Birth: ****/09/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	11500
		<i>Aggregate nominal value</i>	11500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS.

Class of shares	B ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS.

Class of shares	C ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS.

Class of shares	D ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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>	: 1500 B ORDINARY shares held as at the date of this return
<i>Name:</i>	R. JACKSON
<i>Shareholding 2</i>	: 6000 D ORDINARY shares held as at the date of this return
<i>Name:</i>	E. FRENCH
<i>Shareholding 3</i>	: 6000 C ORDINARY shares held as at the date of this return
<i>Name:</i>	D. JACKSON
<i>Shareholding 4</i>	: 11500 A ORDINARY shares held as at the date of this return
<i>Name:</i>	N.D. JACKSON

Authorisation

Authenticated

This form was authorised by one of the following:

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