



Companies House

AR01 (ef)

Annual Return



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Company Name: **F.J. DAKIN & SON LIMITED**

Company Number: **01482283**

Date of this return: **24/01/2014**

SIC codes: **01500**

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

Situation of Registered Office: **VILLAGE FARM
36, HALL GATE,
DISEWORTH,
DERBYSHIRE,
DE74 2QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN ERNEST**

Surname: **DAKIN**

Former names:

Service Address: **VILLAGE FARM
DISEWORTH
DERBYSHIRE
DE74 2QJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN ERNEST**

Surname: **DAKIN**

Former names:

Service Address: **VILLAGE FARM
DISEWORTH
DERBYSHIRE
DE74 2QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1939**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MATTHEW ROBERT**

Surname: **DAKIN**

Former names:

Service Address: **1 ORCHARD CLOSE
DISEWORTH
DERBY
DE74 2SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1976** *Nationality:* **BRITISH**
Occupation: **FARMING**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SHEILA KATHERYN**

Surname: **DAKIN**

Former names:

Service Address: **VILLAGE FARM
DISEWORTH
DERBYSHIRE
DE74 2QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1945**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2014 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 : **35 ORDINARY shares held as at the date of this return**
Name: **SHEILA KATHERYN DAKIN**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **MATTHEW ROBERT DAKIN**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**
Name: **IAN ERNEST DAKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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