



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/01/2014

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Company Name: **Dodford Properties Limited**

Company Number: **01924875**

Date of this return: **21/12/2013**

SIC codes: **18129**

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

Situation of Registered Office: **14 COTTESBROOKE PARK
DAVENTRY
NORTHAMPTONSHIRE
ENGLAND
NN11 8YL**

Officers of the company

Company Secretary 1

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

Surname: **NUTTER**

Former names:

Service Address: **39 BADBY ROAD
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 4AP**

Company Director **1**

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

Surname: **NUTTER**

Former names:

Service Address: **39 BADBY ROAD
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 4AP**

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

Date of Birth: **21/07/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2013 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 : 1500 ORDINARY shares held as at the date of this return
Name: DAVID ERNEST LANE

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: GERALDINE ANNE LANE

Shareholding 3 : 2500 ORDINARY shares held as at the date of this return
Name: ANDRE NUTTER

Authorisation

Authenticated

This form was authorised by one of the following:

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