



Companies House

AR01 (ef)

Annual Return



X4MRWI08

Received for filing in Electronic Format on the: **22/12/2015**

Company Name: **Dodford Properties Limited**

Company Number: **01924875**

Date of this return: **21/12/2015**

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 DAVID ERNEST**

Surname: **LANE**

Former names:

Service Address: **CAPPELL COTTAGE 14 CHURCH STREET
NETHER HEYFORD
NORTHAMPTONSHIRE
UNITED KINGDOM
NN7 3LH**

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

Date of Birth: ****/10/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

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: ****/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 21/12/2015 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.