



Companies House

— for the record —

Company Name

DODD GROUP HOLDINGS LIMITED 363s Annual Return

York #15
000648

Company Type

Private Company Limited By Shares

Company Number

2586022

Information extracted from
Companies House records on
13th February 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 2586022/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Stafford Park 13 Telford Shropshire TF3 3AZ	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 9 St Marys Place Shrewsbury Shropshire SY1 1DZ	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7415	Management activities holding comps																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Thomas Reginald DODD Address 102 Roman Road Shrewsbury Shropshire SY3 9AL	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Thomas Reginald DODD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Philip Anthony DODD Address 7 Kings Road Calf Heath Wolverhampton West Midlands WV10 7DU Date of birth 05/05/1967 Nationality British Occupation Accountant	Name PHILIP ANTHONY BAILEY Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Philip Anthony DODD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Susan Mary DODD Address 102 Roman Road Shrewsbury Salop SY3 9AL Date of birth 13/11/1946 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Susan Mary DODD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Thomas Reginald DODD Address 102 Roman Road Shrewsbury Shropshire SY3 9AL Date of birth 18/04/1942 Nationality British Occupation Electrical Contractor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Thomas Reginald DODD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Thomas Mark DODD Address 51 Ridgebourne Road Shrewsbury Salop SY3 9AB Date of birth 29/08/1969 Nationality British Occupation Chartered Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Thomas Mark DODD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 17,500 Aggregate Nominal Value of issued shares £17,500.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 17,500 Total Nominal value of shares issued £17,500.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

- | Current details | | Amended details | | Shares transferred | | |
|-----------------|--|-----------------|--------------|---|--------|------------------|
| > | Shareholder Name
Sheila ALLUM | Name | | | | |
| | Address
51 Ridgebourne Road
Shrewsbury
SY3 9AB | Address | | This shareholder jointly owns this shareholding with the following 1 shareholders | | |
| | | UK Postcode | | Shares transferred by
Sheila ALLUM | | |
| | Shares held
Class Ordinary | Number 4392 | Class Number | Class | Number | Date of transfer |
| | | | | | | |
| | | | | | | |
| > | Shareholder Name
Thomas Mark DODD | Name | | | | |
| | Address
51 Ridgebourne Road
Shrewsbury
SY3 9AB | Address | | This shareholder jointly owns this shareholding with the previous 1 shareholders | | |
| | | UK Postcode | | Shares transferred by
Thomas Mark DODD | | |
| | Shares held
Class Ordinary | Number 4392 | Class Number | Class | Number | Date of transfer |
| | | | | | | |
| | | | | | | |
| > | Shareholder Name
Ernest Wilfred BAILEY | Name | | | | |
| | Address
Breffni House, Farm Lane
Horsehay Telford
Shropshire
TF4 2NE | Address | | Shares transferred by
Ernest Wilfred BAILEY | | |
| | | UK Postcode | | | | |
| | Shares held
Class Ordinary | Number 50 | Class Number | Class | Number | Date of transfer |
| | | | | | | |
| | | | | | | |

Current details		Amended details		Shares transferred		
> Shareholder Name Ernest Wilfred BAILEY		Name 		This shareholder jointly owns this shareholding with the following 2 shareholders		
Address Breffni House, Farm Lane Horsehay Telford Shropshire TF4 2NE		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 1700		Number 		Shares transferred by Ernest Wilfred BAILEY		
		Class Ordinary		Class Number Date of transfer _____ _____ 		
> Shareholder Name Philip Anthony BAILEY		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders		
Address Breffni House, Farm Lane Horsehay Telford Shropshire TF4 2NE		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 1700		Number 		Shares transferred by Philip Anthony BAILEY		
		Class Ordinary		Class Number Date of transfer _____ _____ 		
> Shareholder Name Richard Paul BAILEY		Name 		This shareholder jointly owns this shareholding with the previous 2 shareholders		
Address Breffni House, Farm Lane Horsehay Telford Shropshire TF4 2NE		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 1700		Number 		Shares transferred by Richard Paul BAILEY		
		Class Ordinary		Class Number Date of transfer _____ _____ 		

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Susan Mary DODD		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address 102 Roman Road Shrewsbury Salop SY3 9AL		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 		Shares transferred by Mrs Susan Mary DODD		
Number 875		Number 		Class Number Date of transfer 		
> Shareholder Name Thomas Reginald DODD		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address 102 Roman Road Shrewsbury Shropshire SY3 9AL		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 		Shares transferred by Thomas Reginald DODD		
Number 875		Number 		Class Number Date of transfer 		
> Shareholder Name Thomas Reginald DODD		Name 		Shares transferred by Thomas Reginald DODD		
Address 102 Roman Road Shrewsbury Shropshire SY3 9AL		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 		Class Number Date of transfer 		
Number 3815		Number 		 		

Current details		Amended details		Shares transferred		
> Shareholder Name Charles Nigel Kennedy PARKIN		Name PARKINSON		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address Suites 13 & 15 Sarnia House Le Truchot St. Peter Port Guernsey - Channel Islands		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 		Shares transferred by Charles Nigel Kennedy PARKINSON		
Number 6668		Number 		Class Number Date of transfer 		
Ordinary		 		 		
> Shareholder Name Christopher Paul SPENCER		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address Suites 13 & 15 Sarnia House Le Truchot St. Peter Port Guernsey - Channel Islands		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 		Shares transferred by Christopher Paul SPENCER		
Number 6668		Number 		Class Number Date of transfer 		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

05 / 03 / 2001

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **27/2/2001** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **27th February 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

000648

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR C. PEACHY

Telephone number inc code

01743 231381

Address

TURNER PEACHEY

Chartered Accountants

9-10 ST. MARY'S PLACE

SHREWSBURY SY1 1DZ

DX number if applicable

DX exchange

Postcode
