



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/05/2016**

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Company Name: **DAWKES MUSIC & WINDCRAFT LIMITED**

Company Number: **02710334**

Date of this return: **28/04/2016**

SIC codes: **47789**

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

Situation of Registered Office: **BRASS & WOODWIND WAREHOUSE
UNIT C REFORM ROAD
MAIDENHEAD
BERKSHIRE
SL6 8BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN BRENDA MARION**

Surname: **DAWKES**

Former names:

Service Address: **HILL HOUSE FINGEST
HENLEY ON THAMES
OXFORDSHIRE
RG9 6TH**

Company Director **1**

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

Surname: **DAWKES**

Former names:

Service Address: **6 PEARCE CLOSE
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 7LG**

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

Date of Birth: ****/09/1969** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN JAY**

Surname: **DAWKES**

Former names:

Service Address: **BRENDON STATION ROAD
COOKHAM
BERKSHIRE
SL6 9BU**

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

Date of Birth: ****/03/1977** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2016 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

Shareholding 1 : **1000 ORDINARY shares held as at the date of this return**
Name: **J D N (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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