Companies House

AR01 (ef)

Annual Return

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Company Name:	**DAWKES MUSIC & WINDCRAFT LIMITED**
Company Number:	**02710334**
Date of this return:	**28/04/2015**
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: **DATCHA HOUSE CANNON LANE**
MAIDENHEAD
BERKSHIRE
SL6 4QQ

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

Date of Birth: **16/09/1969** *Nationality:* **BRITISH**

Occupation: **FINANCIAL 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: **13/03/1977** *Nationality:* **BRITISH**

Occupation: **INSTRUMENT SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2015 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 : **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.