



Companies House

AR01 (ef)

Annual Return



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Company Name: **DOVE CONSTRUCTION LIMITED**

Company Number: **02799348**

Date of this return: **23/05/2015**

SIC codes: **41201**

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

Situation of Registered Office: **UNIT A8 ELMBRIDGE COURT
GLOUCESTER
ENGLAND
GL3 1JZ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **MITCHELL**

Former names:

Service Address: **TORSHAVN THE ASHPATH
UPTON ST LEONARDS
GLOUCESTER
GLOUCESTERSHIRE
ENGLAND
GL4 8AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1963**

Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR TERENCE CHARLES**

Surname: **YOUNG**

Former names:

Service Address: **3 FARLEIGH CLOSE
CHARLTON KINGS
CHELTENHAM
GLOUCESTERSHIRE
GL52 6XX**

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

Date of Birth: **14/11/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	£1 A	<i>Number allotted</i>	3050
		<i>Aggregate nominal value</i>	3050
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AUTHORISED CAPITAL - 5,000 A ORDINARY £1.00 SHARES RANK PARI PASSU WITH B ORDINARY AND C ORDINARY SHARES SAVE THAT THE DIRECTORS MAY DECLARE A DIVIDEND ON ANY ONE CLASS OR CLASSES OF SHARES WITHOUT BEING OBLIGED TO DECLARE A DIVIDEND ON ALL CLASSES

Class of shares	£1 B	<i>Number allotted</i>	1525
		<i>Aggregate nominal value</i>	1525
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AUTHORISED CAPITAL - 2,500 B ORDINARY £1.00 SHARES RANK PARI PASSU WITH A ORDINARY AND C ORDINARY SHARES SAVE THAT THE DIRECTORS MAY DECLARE A DIVIDEND ON ANY ONE CLASS OR CLASSES OF SHARES WITHOUT BEING OBLIGED TO DECLARE A DIVIDEND ON ALL CLASSES

Class of shares	£1 C	<i>Number allotted</i>	1525
		<i>Aggregate nominal value</i>	1525
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AUTHORISED CAPITAL - 2,500 CA ORDINARY £1.00 SHARES RANK PARI PASSU WITH A ORDINARY AND B ORDINARY SHARES SAVE THAT THE DIRECTORS MAY DECLARE A DIVIDEND ON ANY ONE CLASS OR CLASSES OF SHARES WITHOUT BEING OBLIGED TO DECLARE A DIVIDEND ON ALL CLASSES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6100
		<i>Total aggregate nominal value</i>	6100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2015 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 : **763 £1 C shares held as at the date of this return**

Name: **JAMES MITCHELL**

Shareholding 2 : **1525 £1 B shares held as at the date of this return**

Name: **SANDRA NICOLA YOUNG**

Shareholding 3 : **3050 £1 A shares held as at the date of this return**

Name: **TERRY CHARLES YOUNG**

Shareholding 4 : **762 £1 C shares held as at the date of this return**

Name: **LESLEY MITCHELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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