



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRIAN DODD & COMPANY LTD**

Company Number: **03660991**

Date of this return: **03/11/2015**

SIC codes: **68100**

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

Situation of Registered Office: **THE OLD BAKEHOUSE
22 SOUTH STREET
LANCING
WEST SUSSEX
BN15 8AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD**

Surname: **HOWES**

Former names:

Service Address: **STONEBRIDGE HOUSE STONEBRIDGE LANE
BLACKBOYS
UCKFIELD
EAST SUSSEX
TN22 5HX**

Company Director ***1***

Type: **Person**

Full forename(s): **BRIAN MAYNARD**

Surname: **DODD**

Former names:

Service Address: **PEMBROKE MANOR
BLACKBOYS
UCKFIELD
EAST SUSSEX
TN22 5HY**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: ****/02/1942**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Company Director **2**

Type: **Person**
Full forename(s): **RICHARD**

Surname: **HOWES**

Former names:

Service Address: **STONEBRIDGE HOUSE STONEBRIDGE LANE**
 BLACKBOYS
 UCKFIELD
 EAST SUSSEX
 TN22 5HX

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: ****/12/1944** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **B.M. DODD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **R. HOWES**

Authorisation

Authenticated

This form was authorised by one of the following:

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