



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DAWSONBRUSH LIMITED**

*Company Number:* **04517157**

*Date of this return:* **22/08/2014**

*SIC codes:* **32910**

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

*Situation of Registered Office:* **7 CRESKELD DRIVE  
BRAMHOPE  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS16 9EJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN CLIFFORD**

*Surname:* **BENNETT**

*Former names:*

*Service Address:* **7 CRESKELD DRIVE  
BRAMHOPE  
LEEDS  
WEST YORKSHIRE  
LS16 9EJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS PATRICIA MARY**

*Surname:*                **ACKROYD**

*Former names:*

*Service Address:*        **20 WYNFORD TERRACE  
LEEDS  
WEST YORKSHIRE  
LS16 6HY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/08/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN CLIFFORD**

*Surname:* **BENNETT**

*Former names:*

*Service Address:* **7 CRESKELD DRIVE  
BRAMHOPE  
LEEDS  
WEST YORKSHIRE  
LS16 9EJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/05/1948** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR TIMOTHY EDWARD**

*Surname:*                **BENNETT**

*Former names:*

*Service Address:*        **FLAT 15 OAKFIELD HOUSE 143 KIRKSTALL ROAD  
LEEDS  
WEST YORKSHIRE  
LS53LF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/12/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ANDREW MARK**

*Surname:* **DAWSON**

*Former names:*

*Service Address:* **2 KINGS DRIVE  
BRAMHOPE  
LEEDS  
WEST YORKSHIRE  
LS16 9JP**

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

*Date of Birth:* **08/05/1976** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **5**

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

*Surname:*                      **DAWSON**

*Former names:*

*Service Address:*            **2 KINGS DRIVE  
BRAMHOPE  
LEEDS  
WEST YORKSHIRE  
LS16 9JP**

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

*Date of Birth:*    **04/04/1980**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN CHARLES**

*Surname:*                **DAWSON**

*Former names:*

*Service Address:*        **2 KINGS DRIVE  
BRAMHOPE  
LEEDS  
WEST YORKSHIRE  
LS16 9JP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/04/1949**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**



*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR ANTONY SIMON**

*Surname:* **JEFFERSON**

*Former names:*

*Service Address:* **HACKFALL  
36 BEECH LEES, FARSLEY  
LEEDS  
WEST YORKSHIRE  
LS28 5JZ**

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

*Date of Birth:* **23/03/1974** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **MR STUART FRANCIS**

*Surname:* **JEFFERSON**

*Former names:*

*Service Address:* **HACKFALL  
36 BEECH LEES  
FARSLEY  
WEST YORKSHIRE  
LS28 5JZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/05/1947** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>(A)</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN CHARLES DAWSON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW MARK DAWSON

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY EDWARD BENNETT

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN CLIFFORD BENNETT

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY SIMON JEFFERSON

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* STUART FRANCIS JEFFERSON

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:*                    **DAVID MATTHEW DAWSON**

*Shareholding 8*        : **1 ORDINARY shares held as at the date of this return**

*Name:*                    **NICOLA ANNE BENNETT**

*Shareholding 9*        : **1 ORDINARY shares held as at the date of this return**

*Name:*                    **JONATHAN JAMES BENNETT**

*Shareholding 10*      : **1 ORDINARY shares held as at the date of this return**

*Name:*                    **PATRICIA MARY JEFFERSON**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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