

AR01 (ef)

Annual Return



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Company Name: B. DAWSON & SON LIMITED

Company Number: **04668251**

Date of this return: 17/02/2014

SIC codes: **43290**

Company Type: Private company limited by shares

Situation of Registered

Office:

2 COMMON ROAD BLUEBELL HILL

CHATHAM

KENT ME5 9RG

Officers of the company

Company Secretary Type: Full forename(s):	<pre>Person JANET</pre>
Surname:	DAWSON
Former names:	
Service Address:	2 COMMON ROAD CHATHAM KENT ME5 9RG

Company Director 1

Type: Person

Full forename(s): MR BRUCE WILLIAM

Surname: DAWSON

Former names:

Service Address: 2 COMMON ROAD

CHATHAM KENT ME5 9RG

Country/State Usually Resident: ENGLAND

Date of Birth: 04/03/1949 Nationality: BRITISH

Occupation: BUILDER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2	
Currency	GBP	Aggregate nominal value	2	
		Amount paid per share	2	
		Amount unpaid per share	0	
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Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2014 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: JANET DAWSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: BRUCE WILLIAM DAWSON

Authorisation

Authenticated

This form was authorised by one of the following:

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