



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X26L9JPT**

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*Company Name:* **PHILIP DOD LIMITED**

*Company Number:* **04715711**

*Date of this return:* **28/03/2013**

*SIC codes:* **46140**  
**46180**

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

*Situation of Registered Office:* **27 & 28 MONMOUTH STREET**  
**BATH**  
**AVON**  
**BA1 2AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KATHLEEN ANN**

*Surname:* **HAY**

*Former names:*

*Service Address:* **19 GLENAVON PARK  
STOKE BISHOP  
BRISTOL  
BS9 1RS**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR PHILIP GEORGE**

*Surname:*                **DOD**

*Former names:*

*Service Address:*        **130 EASTFIELD ROAD  
WESTBURY ON TRYM  
BRISTOL  
BS9 4AL**

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

*Date of Birth:*    **11/09/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES AGENT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* PHILIP DOD

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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.