

100050/30
363a

Please complete form in typescript or
in bold black capitals.
CHFP135

Annual Return

Company Number 04912184

Company Name in full 1 Dock Street Limited

Date of this return

The information in this return is made up to

Day Month Year

2 5 / 0 9 / 2 0 0 8

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

/ /

Registered Office

Show here the address at the date of this
return.

1 Dock Street

Any change of
registered office
must be notified
on form 287.

Post town Leeds

County / Region West Yorkshire

UK Postcode L S 1 0 1 N B

Principal business activities

Show trade classification code number(s) for
the principal activity or activities.

7020

If the code number cannot be determined,
give a brief description of principal activity.

When you have completed and signed the form please send it to the Registrar of
Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh

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FRIDAY



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20/02/2009

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COMPANIES HOUSE

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

33 George Street

Post town

Wakefield

County / Region

West Yorkshire

UK Postcode

W

F

1

1

L

X

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Not applicable

Post town

County / Region

UK Postcode

Company Type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

*Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

*Style / Title

Mrs

Forename(s)

Rachel Janet

Surname

Morgan

Address ††

37 Farrar Lane, Adel

Post town

Leeds

County / Region

West Yorkshire

UK Postcode

L

S

1

6

6

B

H

Country

United Kingdom

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Name *Style / Title

Mr

Date of birth

Day		Month		Year			
0	1	0	9	1	9	6	4

Forename(s) Nigel Wade

Surname Lenton

Address †† 28 West Park Drive East, Roundhay

Post town Leeds

County / Region West Yorkshire

Postcode L S 8 2 E F

Country United Kingdom

Nationality British

Business occupation Property Agent

* Voluntary details.

Name *Style / Title

Mr

Date of birth

Day		Month		Year			
2	0	0	2	1	9	6	3

Forename(s) Jonathan

Surname Morgan

Address †† 37 Farrar Lane, Adel

Post town Leeds

County / Region West Yorkshire

Postcode L S 1 6 6 B H

Country United Kingdom

Nationality British

Business occupation Property Agent

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	100	£100.00
Totals	100	£100.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

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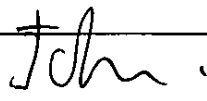
A list of shareholders is enclosed

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

16.2.09.

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Jolliffe Cork LLP - 33 George Street, Wakefield, West

Yorkshire

WF1 1LX

Tel

01924 376045

DX number

DX exchange

**List of past and present shareholders
Schedule of form 363a**

CHFP135

Company Number 04912184

Company Name in full 1 Dock Street Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be complete each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details

Name	Mr Nigel Wade Lenton	Address	28 West Park Drive East, Roundhay, Leeds, West Yorkshire, United Kingdom
		UK Postcode	L S 8 2 E F
Shares or amount of stock transferred (if appropriate)			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer
Ordinary 50			

Shareholders' details

Name	Mr Jonathan Morgan	Address	37 Farrar Lane, Adel, Leeds, West Yorkshire, United Kingdom
		UK Postcode	L S 1 6 6 B H
Shares or amount of stock transferred (if appropriate)			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer
Ordinary 50			