



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1K48LSA

Company Name: **1 Dock Street Limited**

Company Number: **04912184**

Date of this return: **25/09/2012**

SIC codes: **68209**

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

Situation of Registered Office: **1 DOCK STREET
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS10 1NB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**33 GEORGE STREET
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 1LX**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RACHEL JANET**

Surname: **MORGAN**

Former names:

Service Address: **37 FARRAR LANE
ADEL
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS16 6BH**

Company Director **1**

Type: **Person**

Full forename(s): **MR NIGEL WADE**

Surname: **LENTON**

Former names:

Service Address: **18 BENTCLIFFE DRIVE
MOORTOWN
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS17 6QX**

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

Date of Birth: **01/09/1964**

Nationality: **BRITISH**

Occupation: **PROPERTY AGENT**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN**

Surname: **MORGAN**

Former names:

Service Address: **37 FARRAR LANE
ADEL
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS16 6BH**

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

Date of Birth: **20/02/1963** *Nationality:* **BRITISH**
Occupation: **PROPERTY 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 25/09/2012 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: NIGEL WADE LENTON

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: JONATHAN MORGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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