



cc 703845/60

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Please complete in typescript, or in  
bold black capitals.

## Annual Return

CHFP135

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   | 0     | 9    |

### Date of next return

If you wish to make your next return to a date  
earlier than the anniversary of this return  
please show that 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.

|  |  |
|--|--|
|  |  |
|  |  |
|  |  |

WEDNESDAY



A76

\*ACXX3EHE\*

28/10/2009

15

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UX

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh

For companies registered in Scotland

or LP-4 Edinburgh 2

**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

Country/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

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

**Directors**

Please list the directors in alphabetical order.

\* Voluntary details.

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

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

|                     |                                   |       |      |   |   |   |   |   |
|---------------------|-----------------------------------|-------|------|---|---|---|---|---|
| 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                    |       |      |   |   |   |   |   |
| UK Postcode         | L                                 | S     | 8    |   | 2 | E | F |   |
| Country             | United Kingdom                    |       |      |   |   |   |   |   |
| Nationality         | British                           |       |      |   |   |   |   |   |
| Business occupation | Property Agent                    |       |      |   |   |   |   |   |

†† Tick the 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.

☐**Directors**

Please list the directors in alphabetical order.

\* Voluntary details.

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

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

|                     |                      |       |      |   |   |   |   |   |
|---------------------|----------------------|-------|------|---|---|---|---|---|
| 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       |       |      |   |   |   |   |   |
| UK Postcode         | L                    | S     | 1    | 6 | 6 | B | H |   |
| Country             | United Kingdom       |       |      |   |   |   |   |   |
| Nationality         | British              |       |      |   |   |   |   |   |
| Business occupation | Property Agent       |       |      |   |   |   |   |   |

†† Tick the 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<br>(e.g.<br>Ordinary/Preference) | Number of<br>shares issued | Aggregate<br>Nominal Value<br>(i.e. Number of shares issued<br>multiplied by nominal value per share,<br>or total amount of stock) |
|----------------------------------------|----------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary                               | 100                        | £100.00                                                                                                                            |
|                                        |                            |                                                                                                                                    |
|                                        |                            |                                                                                                                                    |
|                                        |                            |                                                                                                                                    |
| Totals                                 | 100                        | £100.00                                                                                                                            |

### Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market.

Please tick this box if your company was a traded public company at any time during the period of this return

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### List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another  
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

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→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

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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

*John*

Date

21.10.09

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

\*(director / secretary)

This return includes

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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

DX number

DX exchange

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

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 completed each year
- You must provide a "full list" of all 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

**Do not give shareholder address information**

| Shareholders' details                              |                                                                                                                     |                                  |
|----------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|----------------------------------|
| Name                                               | Mr Nigel Wade Lenton                                                                                                |                                  |
| Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate)<br>Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Ordinary 50                                        |                                                                                                                     |                                  |

| Shareholders' details                              |                                                                                                                     |                                  |
|----------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|----------------------------------|
| Name                                               | Mr Jonathan Morgan                                                                                                  |                                  |
| Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate)<br>Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Ordinary 50                                        |                                                                                                                     |                                  |