



Companies House

AR01 (ef)

Annual Return



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Company Name: **Dawber Brothers Limited**

Company Number: **05086965**

Date of this return: **29/03/2016**

SIC codes: **43390**

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

Situation of Registered Office: **5 NORTH STREET
HAILSHAM
EAST SUSSEX
UNITED KINGDOM
BN27 1DQ**

Officers of the company

Company Secretary 1

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

Surname: **DAWBER**

Former names: **DAWBER**

Service Address: **6 TILEHURST DRIVE
HAILSHAM
EAST SUSSEX
UNITED KINGDOM
BN27 3EY**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **DAWBER**

Former names:

Service Address: **38 MEDWAY
HAILSHAM
EAST SUSSEX
UNITED KINGDOM
BN27 3HE**

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

Date of Birth: ****/02/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **DAWBER**

Former names: **DAWBER**

Service Address: **6 TILEHURST DRIVE
HAILSHAM
EAST SUSSEX
UNITED KINGDOM
BN27 3EY**

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

Date of Birth: ****/07/1955** *Nationality:* **BRITISH**
Occupation: **CONSTRUCTION MANAGER**

Company Director **3**

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

Surname: **DAWBER**

Former names:

Service Address: **4 TENNIS CLOSE
HAILSHAM
EAST SUSSEX
UNITED KINGDOM
BN27 3DL**

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

Date of Birth: ****/07/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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
<i>Prescribed particulars</i>			
VOTING			

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 29/03/2016 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 : **34 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **KENNETH DAWBER**

Shareholding 2 : **33 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **KEITH DAWBER**

Shareholding 3 : **33 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MARK DAWBER**

Authorisation

Authenticated

This form was authorised by one of the following:

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