



Companies House
— for the record —

AR01 (ef)

Annual Return



X2637UJ5

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Company Name: **DAWES SECURITY LIMITED**

Company Number: **05380677**

Date of this return: **02/03/2013**

SIC codes: **80100**

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

Situation of Registered Office: **7-9 WAGG STREET
CONGLETON
CHESHIRE
UNITED KINGDOM
CW12 4BA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **DAWES**

Former names:

Service Address: **74 HULME HALL ROAD
CHEADLE HULME
CHEADLE
CHESHIRE
SK8 1F**

Company Director ***1***

Type: **Person**
Full forename(s): **CHRISTINE**

Surname: **DAWES**

Former names:

Service Address: **74 HULME HALL ROAD**
 CHEADLE HULME
 CHEADLE
 CHESHIRE
 SK8 6LF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **DAWES**

Former names:

Service Address: **74 HULME HALL ROAD
CHEADLE HULME
CHEADLE
CHESHIRE
SK8 1F**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	200
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

10 YEAR 10% CUMULATIVE REDEEMABLE PREFERENCE SHARES WITH NO VOTING RIGHTS REDEEMABLE AT THE OPTION OF THE HOLDER OR THE COMPANY. DIVIDENDS CUMULATIVE AND PAYABLE ON REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	100200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2013 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: **PETER DAWES**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE DAWES**

Shareholding 3 : **100 REDEEMABLE PREFERENCE shares held as at the date of this return**

Name:

JAGIP PENSION SCHEME

Authorisation

Authenticated

This form was authorised by one of the following:

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