



Companies House

AR01 (ef)

Annual Return



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Company Name: **Dawes Security Limited**

Company Number: **05380677**

Date of this return: **02/03/2016**

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): **MR PETER**

Surname: **DAWES**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS CHRISTINE**

Surname: **DAWES**

Former names:

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

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

Date of Birth: ****/02/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **DAWES**

Former names:

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

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

Date of Birth: ****/04/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING, DIVIDEND, CAPITAL AND REDEMPTION RIGHTS

Class of shares	PREFERENCE 1000 GBP	<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 02/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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