



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.M. DAWSON & SONS LIMITED**

Company Number: **05510687**

Date of this return: **18/07/2012**

SIC codes: **43320**
43390

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

Situation of Registered Office: **129 BATH ROAD**
BRADFORD ON AVON
BA15 1SS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN WENDY**

Surname: **DAWSON**

Former names:

Service Address: **129 BATH ROAD
BRADFORD ON AVON
WILTSHIRE
BA15 1SS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN MARK**

Surname: **DAWSON**

Former names:

Service Address: **129 BATH ROAD
BRADFORD ON AVON
WILTSHIRE
BA15 1SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1965** *Nationality:* **BRITISH**

Occupation: **CARPENTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN MARK DAWSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN WENDY DAWSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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