



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/05/2016**

**X56FDH1M**

---

*Company Name:* **DOWSON JOINERY LIMITED**

*Company Number:* **05895753**

*Date of this return:* **23/04/2016**

*SIC codes:* **16230**  
**43320**

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

*Situation of Registered Office:* **EQUINOX HOUSE CLIFTON PARK AVENUE**  
**YORK**  
**NORTH YORKSHIRE**  
**YO30 5PA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DOREEN MARY**

*Surname:* **DOWSON**

*Former names:*

*Service Address:* **STATION HOUSE  
TOLLERTON  
YORK  
NORTH YORKSHIRE  
YO61 1RD**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS DOREEN MARY**

*Surname:*                **DOWSON**

*Former names:*

*Service Address:*        **STATION HOUSE  
TOLLERTON  
YORK  
NORTH YORKSHIRE  
YO61 1RD**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **\*\*/06/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL JOHN**

*Surname:*                           **DOWSON**

*Former names:*

*Service Address:*                **STATION HOUSE  
TOLLERTON  
YORK  
NORTH YORKSHIRE  
YO61 1RD**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **\*\*/10/1948**                                *Nationality:*   **BRITISH**  
*Occupation:*    **JOINER**

*Company Director*    **3**

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

*Surname:*                      **DOWSON**

*Former names:*

*Service Address:*            **5 SADLERS COURT**  
                                 **ALNE**  
                                 **YORK**  
                                 **NORTH YORKSHIRE**  
                                 **YO61 1RJ**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **\*\*/11/1973**                            *Nationality:*    **BRITISH**  
*Occupation:*    **JOINER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2016 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* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL DOWSON**

*Name:* **MRS E.J. DOWSON**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **DOREEN DOWSON**

*Shareholding 3* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL DOWSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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