



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X15NHNTD**

*Company Name:* **MICHAEL DAWES LIMITED**

*Company Number:* **06135562**

*Date of this return:* **02/03/2012**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **THE OLD RECTORY CHURCH STREET  
WEYBRIDGE  
SURREY  
KT13 8DE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **OLD RECTORY SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **THE OLD RECTORY CHURCH STREET  
WEYBRIDGE  
ENGLAND  
KT13 8DE**

## *European Economic Area (EEA) Company*

*Register Location:* **REGISTERED OFFICE**  
*Registration Number:* **03978355**

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## *Company Director 1*

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

*Surname:* **DAWES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/11/1952** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<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*

THE SHARES HAVE FULL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND SHARE IN DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2012 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* : **76 ORDINARY shares held as at the date of this return**  
**9 shares transferred on 2011-07-01**

*Name:* **MICHAEL DAWES**

*Shareholding 2* : **24 ORDINARY shares held as at the date of this return**

*Name:* **MARION DAWES**

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## *Authorisation*

*Authenticated*

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

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